MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: BOSCH AVILA, ORLANDO
201-299292
VOL. IV

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY MATERIAL

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
10/10 Aug '78	7/1/78	BETSY PALMER	Betsy Palmer

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14-00000

US AIR FORCE CABLE

FROM JCS

DATE: 10 JANUARY 1978

CLASSIFICATION: CONFIDENTIAL

(VENEZUELAN)

SUBJECT: VEN/AIRCRAFT SECURITY THREAT EXPANDS

FILE NO: MSGNO 46 (MTIR)

FBI CABLES

FROM DIRECTOR, FBI
DATE 8 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)

FROM DIRECTOR FBI
DATE: 6 DECEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: DOORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS

14-00000

STATE CABLES

DATE: 1 DECEMBER 1977 FM UNINT HAVANA
CLASSIFICATION: CONFIDENTIAL
SUBJECT: VISAS FOR WIFE AND CHILD OF O. BOSCH

DATE: 26 NOVEMBER 1977
CLASSIFICATION: CONFIDENTIAL
SUBJECT: WIFE AND CHILD OF ORLANDO BOSCH APPLY FOR VISAS

FBI CABLE

FROM DIRECTOR, FBI

DATE: 16 JULY 1976

CLASSIFICATION: SECRET

SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

FBI

STATE CABLES

FROM AMEMBASSY KINGSTON 2883
DATE: 13 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MIAMI TERRORISTS CLAIM BOMB BLAST

FROM AMEMBASSY BRIDGETOWN 1281
DATE: 12 JULY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: BOMB BLAST IN BRIDGETOWN

FROM AMEMBASSY KINGSTON 2852
DATE: 12 JULY 1976
SUBJECT: BOMB BLAST AT AIRPORT
CLASSIFICATION: CONFIDENTIAL

FBI DOCUMENTS

DATE: 24 JUNE 1976 CABLE FROM DIRECTOR, FBI
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 24 JUNE 1976 (CABLE FROM DIRECTOR, FBI)
CLASSIFICATION: SECRET
SUBJECT: NATIONAL LIBERATION FRONT OF CUBA (FLNC)

DATE: 7 JUNE 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: NONE GIVEN (SAN JUAN)

14-00000

65/20/63 SECRET FRP: .2. . . . . .

INTEL

ACTION: LA-20 (001) INFO: [illegible], DDO-6, AF-0, C/PCS, CA-4, EUR-8, FR-5, [illegible], LSA/ID, DDPD-2, PCS/INT, PCS/ITC-4, PCS/LSA, SIA, SIA/FL, (63/8)

90

TO 0025222 PAGE 001 OF 001 IN 0025222
TOR: 161800Z MAR 78 CARA 35765

S E C R E T 161515Z MAR 78 INTEL TDFIR DB-315/03752-78
HVC-7866

CITE CARACAS 35765 (LADENBURG ACTING)

TO: DIRECTOR INFO BRASILIA, RIO DE JANEIRO, LAGOS, MONROVIA, PANAMA CITY, MILDIST.

WNINTEL INTEL KETONE

SUPADATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT CARACAS 33185. SOURCE PARA 3 FIELD COMMENT WKDIET/WKDIET-5. NOT FOR LIAISON. OO OBJECTIVE: J.1. NO KINDEX. FILE: DEFERRED. MILDIST: PLEASE PASS ALL AFTER FILED TO CINCSO (J-2) ONLY). CL BY 037171.

FILED: 161515Z XXXXXX

16 MAR 78

	TRAVEL PROGRAM
IP/[illegible]	ABSTRACT
	INDEX
IP/[illegible]	[illegible]
IP/CRU	[illegible]

RECORD COPY

201-279292
16 Mar 78

SECRET

Intelligence Information Cable

ROUTINE
IN 0425222

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

STATE/INR JCS/MC(DIA) CIA NMCC SS/ID FBI (SV/TAG) SNS NSA TREAS INS (HARD COPIES TO: NCS/S NFAC ONSITEM OCR SECUR OOS).

DIRECTORATE OF OPERATIONS

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REPORT CLASS S E C R E T--WNINTEL-NOFORN-NOCONTRACT

CITE TDFIR DB-315/03752-78
DIST 10 MAR 78

COUNTRY: VENEZUELA

SUBJECT: STATUS OF CUBAN EXILE LEADER ORLANDO BOSCH

DOI: 9 MARCH 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WITH GOOD CONTACTS AMONG VENEZUELAN SECURITY OFFICIALS. HIS REPORTING IS OF GENERALLY RELIABLE.

1. ON 9 MARCH 1978 FRANCISCO L E A N D R O MORA, LAWYER FOR CUBAN EXILE LEADER ORLANDO B O S C H, SAID THAT A GROUP OF BOSCH'S CUBAN EXILE FOLLOWERS PLANNED TO MEET IN THE CARACAS HILTON HOTEL IN CARACAS, VENEZUELA, ON THE EVENING OF 1 APRIL 1978. TO ATTEND THIS MEETING, LEANDRO SAID, ONE INDIVIDUAL WOLD BE COMING FROM MIAMI, FLORIDA, AND ONE FROM PUERTO RICO. REPRESENTATIVES FROM VENZUELA WOULD ALSO BE ATTENDING. (SOURCE COMMENT: THE REASON FOR THE MEETING IS NOT KNOWN.)

2. LEARDRO ASSURED BOCH THAT HE FELT THAT THE VENEZUELAN GOVERNMENT WOULD SOON MOVE ON BRINGING BOSCH TO TRAIL AND THAT HE HOPED TO GET A FIRM DECISION BY EARLY APRIL. IN ADDITION,LEANDRO TOLD BOSCH THAT THE EXILE COMMUNITY IS

201-299292

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT

SENDING FINANCIAL AID TO BOSCH'S FAMILY.

3. BOSCH'S PHYSICAL CONDITION IS MUCH IMPROVED SINCE HE ABANDONED HIS HUNGER STRIKE AND ACCEPTED MEDICAL ATTENTION. (FIELD COMMENT: A GENERALLY RELIABLE SOURCE INDEPENDENTLY REPORTED THAT WHILE BOSCH IS NOW EXPECTED TO RECOVER, HIS GENERAL PHYSICAL CONDITION IS POOR. BOSCH GAVE UP HIS STRIKE WHEN CUBAN EXILE LEADERS CONVINCED HIM THAT PRESIDENT CARLOS ANDRES P E R E Z HAD AGREED TO EXPEDITE HIS CASE. THE EXILES, HOWEVER, EXAGGERATED PEREZ' COMMENTS SO AS TO GET BOSCH TO GIVE UP HIS STRIKE. PEREZ MERELY PROMISED THE EXILES THAT HE WOULD TRY TO DETERMINE WHAT COULD BE DONE TO SPEED UP THE COURT.)

4. ACQ: VENEZUELA, CARACAS 15 MARCH 1978) FIELD NO. HVC-7866.

5. FIELD DISSEM. EMBASSY, FBI, SECRET SERVICE AT CARACAS: SENT TO BRASILIA, RIO DE JANEIRO, LAGSO, MONROVIA , USCINCSO (J-2 ONLY), PANAMA CITY.

REPORT CLASS S E C R E T -WARNINING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOEIGN NATIONALS-NOT RELEASABLE TO CCNTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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05/27/65 SECRET FRP: .2. . . . . .

INTEL

ACTION: LA-15 (302) INFO: FILE, VR, C/PCS, CA-4, CPS/EG-2, IIO, IP/DMS, LSN/ID, DDO-D, PCS/INT-5, (38/W)

TP 7

78 0290000 PAGE 001 OF 001 IN 0290000
TOR: 041604Z FEB 78 CARA 35420

S E C R E T 041540Z FEB 78 INTEL

TDFIR DB-315/01009-78
HVC-7009

CITE CARACAS 35420

TO: DIRECTOR INFO LA/MIAMI.

WNINTEL RNMUM INTEL

SUPDATA: SOURCE: AKDIET/AKDIET-5 FROM IDEN (BY OPS CABLE DIRECTOR ONLY). NOT FOR LIAISON. OD OBJECTIVES J.1. NO INDEX. FILE DEFERRED. ALL AFTER FILED RNVIEW. CL BY 035133.

FILED: 041540Z XXXXXX

INTEL PROGRAM
P/CM
P/AN
P/CRU

RECORD COPY

201-299292
4 Feb 78

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14-00000

SECRET

ROUTINE

IN 6790008

PAGE 001 OF 002

Intelligence Information Cable

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REPORT CLASS S E C R E T--WNINTEL--NOFORN--NOCONTRACT

CITE TDFIR DB-315/01669-78
DIST 04 FEB 78

COUNTRY VENEZUELA/CUBA

SUBJECT POSSIBLE RELEASE OF CUBAN EXILE LEADER ORLANDO BOSCH (DOI: LATE JANUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHOSE ACTIVITIES BRING HIM INTO CLOSE CONTACT WITH VARIOUS GOVERNMENT OFFICIALS. HE IS A FAIRLY RELIABLE SOURCE.

1. IN LATE JANUARY 1978 AN ADVIRER TO VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z SAID THAT PEREZ IS CURRENTLY CONSIDERING GIVING FINANCIAL AID TO CUBAN EXILE LEADER ORLANDO B O S C H IN RETURN FOR BOSCH'S AGREEMENT NOT TO MOLEST VENEZUELAN PERSONNEL OR FACILITIES. BOSCH, WHO IS CURRENTLY UNDER DENTENTION IN VENEZUELA IN CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, WILL BE BROUGHT TO TRIAL SOON, THE ADVISER SAID. HE ADMITTED, HOWEVER, THAT THERE IS NO CHANCE OF GETTING A LEGAL CONVICTION AGAINST BOSCH.

2. PRESIDENT PEREZ IS CURRENTLY CONSIDERING GIVING BOSCH'S WIFE BS. 10,000 (U.S. $2,300) A MONTH. UPON BOSCH'S RELEASE FROM PRISON PEREZ PLANS TO GIVE HIM U.S. $50,000 ON THE CONDITION THAT HE NOT RETURN TO VENEZUELA AND THAT THE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

CUBAN EXILE GROUPS HE LEADS NOT ATTACK VENEZUELAN FACILITIES.

3. ACQ: VENEZUELA, CARACAS (2 FEBRUARY 1978) FIELD NO. HVC-7849

4. FILED DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOVLED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

14-00000

55/21/69 SECRET FRP: .2. . . . .

23

INTEL

ACTION: LA-13 (111) INFO: FILE, VR, DDO-4, CA-4, EPS/EG-2, IID, IP/C-8, ODPD-D, PCS/INT-5, (32/W) TD

TB 0350612 PAGE 001 OF 001 IN 0350612
TOR: 231640Z FEB 78 CARA 35501

S E C R E T 231621Z FEB 78 INTEL TDFIR DB-315/4850-, MVC-7053

CITE CARACAS 35501

TO: DIRECTOR INFO LA/MIAMI.

WNINTEL INTEL KMSTONE

SUPDATA: SOURCE: WKDIET/WKDIET-5 DIRECTLY. NOT FOR LIAISON.
DD OBJECTIVES: J.1. NO INDEX. FILE DEFERRED.
CL BY 035133.

FILED: 231621Z XXXXX

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Estella Corbet
IP/EIS
DW-7
201-299292

SECRET

File: Orlando Bosch

SECRET

Intelligence Information Cable

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IN 0350612
PAGE 001 OF 003

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Classified by [illegible]

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REPORT CLASS S E C R E T--WNINTEL-NOFORN-NOCONTRACT

CITE TOFIR DB-315/02582-78
DIST 23 FEB 78

COUNTRY: VENEZUELA/CUBA

SUBJECT: FEARS THAT THE DEATH OF ORLANDO BOSCH AS A RESULT OF A HUNGER STRIKE MAY BRING ABOUT REPRISALS (DOI: 20-21 FEBRUARY 1978)

SOURCE: A VENEZUELAN BUSINESSMAN WHO MAINTAINS CONTACTS WITH CUBAN EXILES. HIS REPORTING IS GENERALLY RELIABLE.

1. BOTH THE VENEZUELAN GOVERNMENT AND THE CUBAN EXILE COMMUNITY IN VENEZUELA ARE CONCERNED THAT CUBAN EXILE LEADER ORLANDO B O S C H MAY DIE AS A RESULT OF HIS CURRENT HUNGER STRIKE. FURTHERMORE, THE VENEZUELAN GOVERNMENT FEARS THAT SHOULD BOSCH DIE, CUBAN EXILE GROUPS WILL STEP UP THEIR ATTACKS ON VENEZUELAN FACILITIES. THE CUBAN EXILE COMMUNITY, IN TURN, FEARS THAT EXILE ATTACKS ON THE VENEZUELANS WOULD BRING ABOUT FURTHER VENEZUELAN GOVERNMENT REPRISALS AGAINST THE EXILE COMMUNITY. (FIELD COMMENT: BOSCH HAS BEEN IMPRISONED IN VENEZUELA SINCE OCTOBER 1976 IN CONNECTION WITH THE BOMBING OF A CUBANA AIRLINER. HE, AND THE OTHER INDIVIDUALS ACCUSED OF INVOLVEMENT IN THE BOMBING, HAVE NOT YET BEEN BROUGHT TO TRIAL. BOSCH, WHO SUFFERS FROM A HEART AILMENT AND ULCERS, HAS BEEN ON A

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WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO CONTROLS STATED AT BEGINNING AND END OF REPORT

HUNGER STRIKE FOR APPROXIMATELY THREE WEEKS.)

2. ON 20 FEBRUARY 1978 OCTAVIO L E P A G E, VENEZUELAN MINISTER OF INTERIOR, DISCUSSED BOSCH'S CONDITION WITH A CUBAN EXILE LEADER IN VENEZUELA. LEPAGE SAID THAT HE HAD RECEIVED REPORTS ON BOSCH'S PHYSICAL CONDITION AND THAT HE AND OTHER GOVERNMENT OFFICIALS WERE CONCERNED THAT BOSCH MIGHT INDEED DIE. SHOULD THIS OCCUR, LEPAGE SAID HE HAD NO DOUBT THAT VENEZUELA WOULD BECOME THE TARGET FOR CUBAN EXILE TERRORIST ATTACKS. LEPAGE EXPLAINED THAT BOSCH'S DEATH WOULD MEAN PROBLEMS FOR THE GOVERNMENT AND THE EXILE COMMUNITY. THEREFORE, LEPAGE ASKED THE EXILE LEADER TO TALK WITH BOSCH AND ATTEMPT TO DISSUADE HIM FROM CONTINUING WITH THE STRIKE.

3. THE CUBAN EXILE LEADER ACCOMPANIED BY REINALDO M A R T I N CANO, A CUBAN EXILE PHYSICIAN, VISITED BOSCH IN THE HOSPITAL ON 21 FEBRUARY AND FOUND HIM TO BE IN SERIOUS PHYSICAL CONDITION. BOSCH ALLOWED MARTIN TO GIVE HIM INJECTIONS TO COMBAT BRAIN DEHYDRATION, BUT REFUSED ANY OTHER TREATMENT. BOSCH ALSO REFUSED TO GIVE UP HIS HUNGER STRIKE.

4. BOSCH EXPLAINED THAT HE WANTS TO BE BROUGHT TO TRIAL, BUT ADDED THAT VENEZUELAN PRESIDENT CARLOS ANDRES P E R E Z IS AFRAID TO BRING HIM BEFORE A COURT OF LAW. PRESIDENT PEREZ, BOSCH SAID, BETRAYED HIM AND THE CUBAN EXILES. FURTHERMORE, PRESIDENT PEREZ WILL BE PERSONALLY RESPONSIBLE FOR HIS DEATH AND WILL PAY THE PRICE FOR HIS GUILT. (SOURCE COMMENT:

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FURTHER DISSEMINATION AND USE OF THIS INFORMATION SUBJECT TO
CONTROLS STATED AT BEGINNING AND END OF REPORT

DETAILS OF PEREZ' SUPPOSED BETRAYAL OF BOSCH ARE NOT KNOWN.
THE OPINION OF THE EXILE COMMUNITY IS THAT BOSCH AND PEREZ HAD
SOME SORT OF DEAL WHICH BOSCH FEELS PEREZ BETRAYED.)

5. ACQ: VENEZUELA, CARACAS (22 FEBRUARY 1978) FIELD NO.
HVC-7853

6. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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10/29/ SECRET FRP: . . . .

STAFF

ACTION: LA-8 (911) INFO: FILE, VR, CA-4, CA/SOG-4, CI-4, EPS/EG-2, EUR-8, IP/DMS, ODPD-D, PCS/INT, PCS/ITC-4, SIA, SIA/FL, (40/W)

78 0196415 PAGE 001 IN 0196415
TOR: 071453Z JAN 78 CARA 35159

S E C R E T 071440Z JAN 78 STAFF

CITE CARACAS 35159 (LADENBURG ACTING)

TO: PRIORITY THE HAGUE INFO DIRECTOR.

WNINTEL RNMUM REAM

REF: THE HAGUE 33452 0193080

1. FOR PAST 14 MONTHS VENEZUELAN AUTHORITIES HAVE HAD CUBAN EXILE LEADER ORLANDO B O S C H AND THREE OTHER INDIVIDUALS UNDER DETENTION IS CONNECTION WITH THE OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. DURING THE PAST WEEKS SEVERAL BOMBING ATTACKS AGAINST VENEZUELAN INSTALLATIONS IN THE U.S. HAVE TAKEN PLACE WITH CALLERS INDICATING THAT THEY HAD BEEN CARRIED OUT BY ANTI-CASTRO CUBANS IN RETALIATION FOR BOSCH'S IMPRISONMENT. STATION RECENTLY RECEIVED INFORMATION FROM WKRAPIER-5 (A SOURCE OF UNDETERMINED RELIABILITY) THAT THE GOV HAD INFORMATION THAT ADDITIONAL ATTACKS AGAINST VENEZUELAN INSTALLATION AND/OR GOVERNMENT FIGURES BOTH INSIDE VENEZUELA AND ABROAD WERE BEING PLANNED. (THIS LAST SENTENCE MAY NOT BE PASSED LIAISON.)

2. REF REQUEST IS PROBABLY IN RESPONSE TO A GENERAL GOV DIRECTION URGING ADDITIONAL CAUTION AT ALL VENEZUELAN INSTALLATIONS.

3. NO FILE. E2 IMPDET.

File: Orlando Bosch
201

END OF MESSAGE SECRET

55/24/57

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INTEL

ACTION: LA-11 (527) INFO: FILE, VR, DDO-4, C/PCS, CA-4, CA/SOG-4, CI-4, EPS/EG-2, EUR-8, FR-5, IID, IP/DMS, LSN/ID, ODPD-D, PCS/INT-5, PCS/ITC-4, SIA, SIA/FL. (59/1)

77 0164663 PAGE 001 OF 001 TOR: 241502Z DEC 77 IN 0164663 CARA 35091

S E C R E T 241429Z DEC 77 INTEL

TDFIR DH-315/15285-77 HVC-7828

CITE CARACAS 35091 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI.

WNINTEL RNMUM INTEL

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS 33185 NOT FOR LIAISON. OD OBJECTIVE: J-1. NO INDEX. FILE: DEFERRED. ALL AFTER FILED: RNVIEW. CL BY 035133.

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Intelligence Information Cable

PAGE 001 OF 002

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STATE/INR JCS/MC(DIA) CIA/NMCC
SS NSA TREAS SDO FBI SSISD
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DIRECTORATE OF OPERATIONS

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CITE TDFIR DB-315/15285-77
DIST 24 DEC 77

COUNTRY VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI MID DECEMBER 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO BOSCH ON CUBAN EXILE MEETINGS IN CURACAO

ACQ VENEZUELA, CARACAS (23 DECEMBER 1977) FIELD NO. HVC-7828

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF VENEZUELA.

1. IN MID DECEMBER 1977 VENEZUELAN SECURITY AUTHORITIES INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"WE EXPECT THAT YOU WILL REGAIN YOUR FREEDOM AROUND THE FIRST OF THE YEAR. THERE WILL BE A MEETING OF FRIENDS ON 20 JANUARY, AT THE HOTEL CURACAO INTERNATIONAL. WE WILL DISCUSS A VERY

SECRET

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IMPORTANT MATTER. TONY"

2. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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DO DOCUMENT EXTRACT

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BOSCH AVILA, ORLANDO
201-0299292
SEX M

200-012-200/01
DIR-117021
29 OCT 77
P2

SUMMARY OF INFO TO THE FBI AND ASSISTANT U. S. ATTORNEY RE INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER, INFO ON THE ORGANIZATION OF CORU.
FURTHER INFO CONTAINED: 316-0360577 AND 312-0329077

DATE 07 DEC 77 CORR CARD 09559825

201-299292

SECRET E2 IMPDET CL BY 054979

14-00000

OUTGOING MESSAGE

SECRET

CIA

CONF C/LA 8 INFO FILE [illegible]

TO: FEDERAL BUREAU OF INVESTIGATION//ATTN: R.C. MCHARGUE/GENERAL INVESTIGATIVE DIVISION.

SECRET--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS

CIR-316/03605-77

SUBJECT: INVESTIGATION INTO THE DEATH OF ORLANDO LETELIER: INFORMATION ON THE ORGANIZATION OF CORU

REFERENCE: FIRCI-312/03290-77, 7 OCTOBER 1977

1. THE FOLLOWING INFORMATION PERTAINS TO INDIVIDUALS MENTIONED IN REFERENCE. THIS INFORMATION IS BEING MADE AVAILABLE TO ASSISTANT UNITED STATES ATTORNEY EUGENE M. PROPPER.

2. THIS AGENCY HAS NO INFORMATION ON ROBERTO CARRERAS, AN ARGENTINE NATIONAL WHO WAS IDENTIFIED AS A FORMER EMPLOYEE OF THE GULF AND WESTERN CORPORATION AT THE FALCONBRIDGE PROJECT, DOMINICAN REPUBLIC (SIC) AND WHO IS CURRENTLY EMPLOYED BY "EL ROSARIO" MINE. (HEADQUARTERS COMMENT: IN DECEMBER 1976 THE SAME SOURCE WHO PROVIDED PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT EULALIO FRANCISCO "FRANK" CASTRO PAZ AND ROLANDO OTERO (HERNANDEZ) TRAVELLED AT LEAST

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

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DO NOT DESTROY

CLASSIFICATION

E 2 IMPDET

SECRET

CIA 115030

TWICE TO LA ROMANA TO SEE ALVARO CARTA, CUBAN BORN PRESIDENT OF GULF AND WESTERN AMERICAS, TO SEEK ECONOMIC ASSISTANCE.) (SANTO DOMINGO STATION COMMENT: CARTA NOW HAS A TOP JOB WITH GULF AND WESTERN IN CORAL GABLES, FLORIDA.)Y

3. RUBEN SOTO IS PROBABLY IDENTICAL WITH THE SOTO PREVIOUSLY IDENTIFIED TO YOU AS ONE OF THE BEST FRIENDS OF U.S. ARMY MAJOR JUAN ARMAND MONTES. SOTO, THE OWNER OF "LA FRANCESA" BAKERY (PASTRY SHHOP) AND A CUBAN EXILE, IS KNOWN TO BE CLOSE TO ORLANDO BOSCH AVILA AND FRANK CASTRO.Y

A SOURCE OF UNDETERMINED RELIABILITY REPORTED IN LATE 1976 THAT HE WAS TOLD BY A CUBAN EXILE IN THE DOMINICAN REPUBLIC THAT A DELEGATION OF LOCAL CUBANS, AMONG THEM RUBEN SOTO, WAS SOLICITING MONEY FOR CUBAN RIGHTIST ACTIVITIES.Y

ONE RUBEN SOTO HAYET, WHO WAS BORN IN ISLA DE PINOS, CUBA, ON 21 SEPTEMBER 1937, WAS A MEMBER OF BRIGADE 2506 AND WAS A CANDIDATE TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1962. THERE HAS BEEN NO AGENCY CONTACT WITH SOTBO HAYET SINCE THEN.Y

IN 1963 ONE RUBEN SOTO AULET, POSSIBLY IDENTICAL WITH RUBEN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS

CLASSIFICATION SECRET

E 2 IMPDET
CL BY: 309499

14-00000

OUTGOING MESSAGE

SECRET

CIA
115005

SOTO NAVET. WAS DESCRIBED AS A FORMER 2506 BRIGADE MEMBER WHO WAS AN EXECUTIVE MEMBER OF THE MOVEMENT FOR REVOLUTIONARY RECOVERY (MRR).V

4. IN DECEMBER 1976 THE SOURCE OF PARAGRAPHS 2 - 6 OF REFERENCE REPORTED THAT IN JULY OR AUGUST 1976, DURING A MEETING OF A GROUP OF CUBAN EXILES AT THE PIZZA RESTAURANT IN THE DOMINICAN REPUBLIC, ARMANDO CABALLEROS, OWNER OF THE RESTAURANT, SPOKE OPENLY ABOUT PLANS TO ASSASSINATE "UN GRAN FUNCIONARIO AMERICANO" IN COSTA RICA. (HEADQUARTERS COMMENT: PLEASE SEE CIOL-0445-76, 23 DECEMBER 1976, WHICH PROVIDED YOU WITH INFORMATION ON TERRORIST PLOTTING OF CUBAN EXILES AND INFORMATION RELATING TO THE ACTIVITIES OF U.S. ARMY MAJOR MONTES. IN RELATION TO THE PARAGRAPH TWO MEETING, SOURCE REPORTED THAT THE PARTICIPANTS DISCUSSED THE FACT THAT FORMER SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO HART DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO)

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MARTINEZ. SOURCE BELIEVED THAT MARTINEZ RESIDED IN MIAMI. THE PLAN WAS NOT CARRIED OUT BECAUSE THE "CIA FOUND OUT" AND "AN IMPORTANT EXILE," IDENTIFIED AS MANOLO REYES, WHO ALSO LIVED IN MIAMI, OBJECTED AND THREATENED TO ADVISE [redacted] BY.

A PROMINENT U.S. POLITICIAN

ONE ARMANDO CABALLERO PARODI, WHO WAS BORN IN HAVANA ON 10 JULY 1941, WAS A FORMER MEMBER OF THE 2506 BRIGADE. HE WAS TERMINATED BY THIS AGENCY IN MAY 1963. IN LATE 1963 THERE WAS INTEREST IN USING CABALLERO IN TEACHING INFILTRATION TECHNIQUES BUT THERE IS NO INDICATION THAT HE WAS CONTACTED IN THIS REGARD.

3. THIS AGENCY HAS NO INFORMATION ON DANILO GONZALEZ, IDENTIFIED AS PRESIDENT OF THE CUBAN CLUB IN SANTO DOMINGO, OR ON LOCAL EMPLOYEES OF THE AMERICAN EMBASSY IN SANTO DOMINGO, JOSE RENE ROMAN, JOSE JEREZ OR FRANKLIN POLANCO.

4. JOREGE ALONSO PUJOLS IS PROBABLY IDENTICAL WITH JORGE ALONSO-PUJOL BERMUDEZ WHO WAS BORN IN HAVANA ON 20 JULY 1923. HE IS THE SON OF FORMER CUBAN VICE PRESIDENT GUILLERMO ALONSO-PUJOL, WHO SERVED DURING THE ADMINISTRATION OF CARLOS PRIO. ALONSO-PUJOL RECEIVED

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TRAINING FROM THIS AGENCY DURING 1961 AND WAS CAPTURED AT THE BAY OF PIGS. HIS FATHER PURPORTEDLY PAID $100,000 FOR HIS SON'S RELEASE. HOWEVER, AT THE TIME THE RANSOM WAS EFFECTED, THERE WAS CONSIDERABLE SPECULATION AMONG EXILES IN THE MIAMI AREA THAT HIS FATHER DID NOT PAY THE RANSOM BUT HAD MADE A DEAL WITH THE CUBAN GOVERNMENT FOR ALONSO-PUJOL TO UNDERTAKE PRO-CASTRO PROPAGANDA IN LATIN AMERICA IN EXCHANGE FOR HIS FREEDOM. ALONSO-PUJOL WAS ARRESTED IN MIAMI IN JUNE 1970 ON NARCOTICS-RELATED CHARGES. IT IS BELIEVED THAT THE DRUG ENFORCEMENT ADMINISTRATION MAY HAVE ADDITIONAL PERTINENT INFORMATION ON JORGE ALONSO-PUJOL BERMUDEZ.Y

7. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY ERNESTO HERNANDEZ (201-201) BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

201-834598 201-834598

8. PABLO MARTIN IS THE PEN NAME USED BY AVENOL FRANCO, WHO IS ALSO KNOEWN AS FRANCISCO AVENOLL (201-834598). FRANCO, WHO MAY NOT BE IDENTICAL WITH THE MARTIN MENTIONED IN REFERENCE, WAS BORN IN HAVANA ON 26 JUNE 1936. FRANCO HAS SERVED AS PROPAGANDA SECRETARY FOR THE CUBAN EXILE ORGANIZATION "JUNTA REVOLUCIONARIA" AND WAS EDITOR OF THE ANTI-CASTRO

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201-853367

9. FRANK TEIRA IS POSSIBLY IDENTICAL WITH FRANCISCO ANTONIO TEIRA ALSBFONSO WHO WAS BORN IN HAVANA ON 18 JULY 1934. TEIRA IS A FORMER CUBAN INTELLIGENCE OFFICER WHO JUMPED SHIP IN PANAMA IN JULY 1969 AND REQUESTED ASYLUM. HE HAS APPEARED BEFORE THE U.S. SENATE COMMITTEE ON THE JUDICIARY AND HAS GIVEN TESTIMONY RELATING TO THE COMMUNIST THREAT TO THE U.S. VIA THE CARIBBEAN.Y

10. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY LUIS ROSS BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.Y

NULL

201-332281

11. JOSE AGUILA IS POSSIBLY IDENTICAL WITH JOSE RAMON FLORENCIO AGUILA CALIMANO WHO WAS BORN IN LAS VILAS, CUBA, ON 27 OCTOBER 1932. AGUILA HAS LONG BEEN IDENTIFIED AS AN INFORMANT FOR DOMINICAN INTELLIGENCE.Y

201-278826

12. ONE A. WILFREDO BLANCO (DEL) CASTILLO, BORN IN GUINES, CUBA, ON 6 FEBRUARY 1943, WAS SCHEDULED TO RECEIVE PARAMILITARY TRAINING FROM THIS AGENCY IN EARLY 1961. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON A. WILFREDO BLANCO DEL CASTILLO.Y

NULL

13. LEVI MARRERO IS PROBABLY IDENTICAL WITH LEVI C. MARRERO

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ARTILES WHO WAS BORN IN HAVANA ON 5 OCTOBER 1910. MARRERO HAS BEEN ACTIVE IN THE REVOLUTIONARY PARTY OF THE PEOPLE (PRP) SINCE ITS FORMATION IN COSTA RICA IN NOVEMBER 1972.

14. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY JOSE LUIS PRADO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

15. ANDRES SARGEN IS PROBABLY IDENTICAL WITH ANDRES NAZARIO SARGEN WHO WAS BORN IN LAS VILAS, CUBA, ON 11 MARCH 1926. NAZARIO IS A LONG TIME ANTI-CASTRO ACTIVIST AND SECRETARY GENERAL OF THE CUBAN EXILE ORGANIZATION "ALPHA 66."

16. JORGE MAS CANOSA IS PROBABLY IDENTICAL WITH JORGE LINCOLN MAS CANOSA WHO WAS BORN IN SANTIAGO DE CUBA ON 21 SEPTEMBER 1939. MAS WAS RECRUITED BY THIS AGENCY IN MARCH 1961 TO PARTICIPATE IN THE BAY OF PIGS INVASION. HE HAS NOT BEEN USED BY THIS AGENCY IN ANY OPERATIONAL CAPACITY SINCE THE BAY OF PIGS. MAS HAS BEEN ACTIVE IN THE CUBAN REPRESENTATION IN EXILE (RECE) GROUP. IN JANUARY 1966 HE WAS THE SUBJECT OF A DEPARTMENT OF JUSTICE INQUIRY REGARDING CERTAIN INDIVIDUALS INVOLVED IN A HIT-AND-RUN RAID CONDUCTED IN THE HAVANA HARBOR AREA IN NOVEMBER 1965.

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17. JUAN PEREZ FRANCO IS PROBABLY IDENTICAL WITH JUAN EDUARDO PEREZ FRANCO WHO WAS BORN IN HAVANA ON 28 JANUARY 1928. PEREZ RECEIVED PARAMILITARY TRAINING FROM THIS AGENCY IN LATE 1960 AND WAS ACTIVE IN THE 2506 BRIGADE. AGENCY RELATIONSHIP WITH PEREZ WAS TERMINATED IN JANUARY 1962.

18. FREDDY LUGO IS PROBABLY IDENTICAL WITH THE FREDDY LUGO WHO WAS ARRESTED IN 1976 IN CONNECTION WITH THE CUBANA AIRLINER CRASH.

19. GERMAN LOZANO IS PROBABLY IDENTICAL WITH GERMAN RICARDO LOZANO WHO WAS ARRESTED ALONG WITH FREDDY LUGO IN 1976.

20. THIS AGENCY HAS BEEN UNABLE TO POSITIVELY IDENTIFY FERNANDO BUENO BASED ON THE LACK OF PERTINENT BIOGRAPHIC INFORMATION.

201-355001

21. GENERAL JUAN NEPOMUCENO FOLCH PEREZ, AIR ADVISOR TO THE EXECUTIVE BRANCH, WAS BORN IN PUERTO PLATA, DOMINICAN REPUBLIC, ON 3 AUGUST 1926. FOLCH HAS SERVED AS SECRETARY OF STATE FOR THE DOMINICAN AIR FORCE AND MORE RECENTLY AS AIR FORCE CHIEF OF STAFF. IN LATE MAY 1972 USDAO, SANTO DOMINGO, REPORTED THAT FORMER CHIEF OF THE CUBAN NATIONAL POLICE, GENERAL MANUEL BENITEZ VALDEZ, HAD 201-106192

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VISITED THE DOMINICAN REPUBLIC IN AN EFFORT TO SELL, TO THE DOMINICANS, ARMAMENT AND SPARE PARTS FROM A U.S.-BASED FIRM WHICH BENITEZ WAS REPRESENTING. BENITEZ HAD CONTACTED TWO DOMINICAN GENERALS, ONE OF THEM BEING FOLCH. USDAO COMMENTED THAT FOLCH'S ASSOCIATION WITH CUBAN EXILES AND ARMS SALESMEN HAD BEEN THE SUBJECT OF PREVIOUS CORRESPONDENCE DURING 1972 AND THAT FOLCH WAS ALLEGEDLY INVOLVED WITH MILITANT CUBAN EXILE GROUPS, SUCH AS "ALPHA 66," DURING 1962-1963.

22. ACCORDING TO A USUALLY RELIABLE SOURCE, IN LATE DECEMBER 1965 ONE VIRGILIO POU (H No 201) WAS IDENTIFIED AS A MEMBER OF A RIGHTIST GROUP WHICH WAS ORGANIZED TO COUNTER THE SPREADING OF INFLUENCE BY FORMER "CONSTITUTIONALISTS" IN THE DOMINICAN REPUBLIC. THE GROUP WAS RESPONSIBLE FOR PLACING PLASTIC EXPLOSIVE AT THE GRAVESITE OF LT. COLONEL RAFAEL TOMAS FERNANDEZ (H No 201) DOMINGUEZ IN SANTIAGO, DOMINICAN REPUBLIC, IN MID-DECEMBER 1965 IN AN APPARENT ATTEMPT TO MURDER COLONEL FRANCISCO CAAMANO DENO (201-775139), WHO WAS ATTENDING A CEREMONY IN HONOR OF FERNANDEZ. THE GROUP WAS UNSUCCESSFUL IN ITS ATTEMPT TO DETONATE THE EXPLOSIVE.

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23. FRANK CABRAL IS PROBABBLY IDENTICAL WITH DR. FRANK CABRAL CALCAGNO WHO WAS BORN IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON 6 FEBRUARY 1942. CABRAL SERVED AS CIVILIAN ADVISOR TO PRESIDENT JOAQUIN BALAGUER FROM 1970 UNTIL HIS ARREST IN LATE JUNE 1974 AS A RESULT OF THE DISCOVERY OF NUMEROUS WEAPONS AND TELTAP EQUIPMENT IN HIS HOME. CABRAL HAD USED HIS RESIDENCE AS A CENTER OF OPERATIONS WHILE RUNNING HIS OWN INTELLIGENCE NETWORK. CABRAL WASESENT INTO EXILE AND RETURNED TO THE DOMINICAN REPUBLIC FROM SPAIN IN JULY 1975. HE HAS SERVED AS SECRETARY GENERAL OF THE DISSIDENT FACTION OF THE DEMOCRATIC QUISQUEYAN PARTY (PQD).Y

201-842677

24. MAJOR JUAN POU CASTRO, MORE COMMONLY REFERRED TO AS JUAN POU, JUNIOR, IS PROBABLY IDENTICAL WITH THE BROTHER OF MAJOR JOAQUIN ANTONIO POU CASTRO. (201-842677) THIS AGENCY HAS NO ADDITIONAL BIOGRAPHIC EEDATA ON JUAN POU. HOWEVER, HIS BROTHER JOAQUIN, WHO WAS BORN IN SANTO DOMINGO ON 1 MARCH 1935, GAINED NOTORIETY BY "ENEUTRALIZING" TERRORISTS WHEN HE WAS ASSOCIATED WITH THE SPECIAL OPERATIONS GROUP, MILITARY INTELLIGENCE SECTION (J-2) OF THE DOMINICAN ARMED FORCES.Y

25. IN APRIL 1966 ONE COLONEL PAULINO REYES DE LEON, WHO IS (NO 201)

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PROBABLY IDENTICAL WITH THE REYES MENTIONED IN REFERENCE, WAS ONE OF THREE DOMINICAN MILITARY OFFICERS WHO WAS CALLED TO SANTO DOMINGO TO BE QUESTIONED ABOUT HIS INVOLVEMENT IN THE ALLEGED PLOT TO ASSASSINATE GENERAL JOSE MORILLO. PREVIOUS INFORMATION FROM 1965 INDICATES THAT JOSE PAULINO REYES DE LEON, WHO WAS BORN ON 5 MAY 1932 IN LA VEGA, DOMINICAN REPUBLIC, WAS COMMANDER OF THE NATIONAL POLICE IN SAN FRANCISCO DE MACORIS.

26. AN FBIS ITEM FROM JULY 1966 IDENTIFIES ONE CAPTAIN FELIPE E. ROJAS LOPEZ AS AN AIDE WITH THE INTER-AMERICAN DEFENSE BOARD. THIS AGENCY HAS NO ADDITIONAL INFORMATION ON ROJAS LOPEZ. (SANTO DOMINGO STATION COMMENT: SOURCE WAS NOT POSITIVE THAT ROJAS ATTENDED THE MEETING.)

27. ONE MAJOR DARIO L. DIAZ GIL, WHO WAS BORN IN THE DOMINICAN REPUBLIC ON 19 DECEMBER 1936, IS A MEMBER OF THE DOMINICAN AIR FORCE PARACHUTE BRIGADE.

28. ANA MARGARITA (DE) WINDT IS THE WIFE OF EULALIO FRANCISCO (FRANK) CASTRO PAZ.

29. IN MAY 1977 OUR MEXICO CITY FIELD STATION IDENTIFIED

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WINFRED E. HODGEN AS THE PARTNER OF FRANK CASTRO. THE STATION ADVISED THAT IN EARLY 1977 HODGEN GAVE A PHONY CHECK FROM A MIAMI BANK IN THE AMOUNT OF $23,000 TO A DOMINICAN MONEY CHANGER (FNU) SANTANA. SANTANA STATED THAT HE HAD CHANGED "MANY MANY" DOLLAR CHECKS INTO DOMINICAN PESOS FOR HODGEN/CASTRO AND THIS WAS THE FIRST PHONY CHECK. SANTANA ALSO SAID HE BELIEVED HODGEN WAS HIDING IN GUATEMALA.

IT IS BELIEVED THAT THE FAA MAY HAVE ADDITIONAL PERTINENT INFORMATION ON WINFRED E. HODGEN.

30. ADDITIONAL INFORMATION DEVELOPED BY THIS AGENCY ON EULALIO FRANCISCO CASTRO PAZ, ROLANDO OTERO HERNANDEZ, ORLANDO BOSCH AVILA AND GUILLERMO NOVO SAMPOL HAS BEEN FORWARDED TO YOU IN PREVIOUS CORRESPONDENCE.

31. THE ABOVE INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. THIS INFORMATION SHOULD NOT BE FURTHER DISSEMINATED WITHOUT PRIOR CONSULTATION WITH THIS AGENCY.

32. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-1,2,4

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"B CODE" TO FOLLOWING: 201-0292411 (SOTO-HAYET), 201-0284805 (CABALLERO), 201-0294335 (ALONSO-PUJOL), 201-0234598 (FRANCO) 201-0853367 (TEIRA), 201-0332287 (AGUILA), 201-0298826 (BLANCO), 201-0355380 (NAZARIO), 201-0297817 (MAS), 201-0285794 (PEREZ, 201-0355001 (FOLCH), 201-0878309 (CABRAL), 201-0842677 (POU, JOAQUIN), INDEX: MAJOR DARIO L. DIAZ GIL; WINFRED E. HODGEN, AND ANA MARGARITA DE WINDT, WIFE OF CASTRO PAZ (201-0423365).

ORIG: LA/AN/CH (BASHAW X1034); COORD: C/LA/AN (BEARDSLEY); C/LA/CAR (PALMER); C/LA/COG (LATRASH); ACC/DDO (GOLDIN); C/LA/OPS (DISTEFANO); SA/C/LA (STURBITTS); AUTH: C/LAD (WARREN); REL: C/PCS/LSN/ID (KUHN).

C/LA/AN Beardsley

C/LA/CAR [signature]

C/LA/COG [signature]

ACC/DDO Goldin

C/LA/OPS ✓

SA/C/LA [signature]

DATE: 20 OCTOBER 1977

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TOR:211912Z OCT 77 CARA 34322

S E C R E T 011444Z OCT 77 INTEL

TDFIRDB-315/11414-77

HVC-7763

CITE CARACAS 34322 (LADENBURG ACTING)

TO: DIRECTOR, LA/MIAMI,

WNINTEL INTEL

SUPDATA: SOURCE: WKRAPIER/WKRAPIER-5 FROM SUBJECT OF CARACAS 33185. NOT FOR LIAISON, OD OBJECTIVE: J.1. (in 414460)

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PAGE 1 OF 3 PAGES

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

[SEC]RET

CITE TDFIR DB-315/11413-77

DIST 3 OCTOBER 1977

REPORT CLASS S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

COUNTRY VENEZUELA/CUBA

DOI LATE SEPTEMBER 1977

SUBJECT EFFORTS BY PROMINENT VENEZUELANS TO ENSURE IMPARTIAL CONSIDERATION OF THE CASE AGAINST CUBAN EXILE LEADER ORLANDO BOSCH

ACQ VENEZUELA, CARACAS (30 SEPTEMBER 1977) FIELD NO. HVC-7761

SOURCE A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT INCLUDING THOSE OF VENEZUELA.

1. IN LATE SEPTEMBER 1977 A GROUP OF PROMINENT VENEZUELANS MET WITH PRESIDENT CARLOS ANDRES P E R E Z TO DISCUSS THE CASE AGAINST CUBAN EXILE LEADER ORLANDO B O S C H, WHO IS CURRENTLY IMPRISONED IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER, AND TO SPEAK IN BOSCH'S BEHALF. WHILE NOT SOLICITING PREFERENTIAL TREATMENT

S E C R E T

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FOR BOSCH. THEY DID ATTEMPT TO IMPRESS UPON THE PRESIDENT THAT THE CASE SHOULD BE HANDLED UNEMOTIONALLY ON ITS JUDICIAL MERITS. AS PART OF THEIR ARGUMENT THE GROUP REMINDED PRESIDENT PEREZ THAT BOSCH AND HIS FAMILY HAD BEEN HELPFUL TO MEMBERS OF THE DEMOCRATIC ACTION PARTY(AD) WHEN THEY WERE FORCED TO LIVE IN EXILE IN CUBA.

2. PRESIDENT PEREZ ASSURED THE GROUP THAT ATTORNEY GENERAL JOSE RAMON M E D I N A IS FULLY AWARE OF THE RAMIFICATIONS OF THE BOSCH CASE. FURTHERMORE, THE PRESIDENT SAID THAT MEDINA IS WORKING WITH THE SUPREME COURT AND OTHER JUDICIAL AUTHORITIES TO EXPEDITE THE RESOLUTION OF THE BOSCH AFFAIR.

3. THOSE ATTENDING THE MEETING WITH THE PRESIDENT INCLUDE ANTONIO D I A Z MARTINEZ, MEMBER OF THE BOARD OF DIRECTORS OF PETROVEN; ANTONIO L E I D E N Z, A FORMER MINISTER OF LABOR AND AN AD MEMBER; LUIS A L V A R E Z DOMINGUEZ, MINISTER OF DEVELOPMENT; AND JOSE V A R G A S, PRESIDENT OF THE CONFEDERATION OF VENEZUELAN WORKERS.

4. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

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THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS REQUESTING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

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IN 63 WAS GENERAL COORDINATOR OF THE INSURRECTIONAL MOVEMENT OF THE REVOLUTIONARY RECOVERY

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TOR:302211Z AUG 77 CARA 34072

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SECRET 302047Z AUG 77 INTEL

CITE CARACAS 34072

TO: DIRECTOR, LA/MIAMI.

WNINTEL INTEL WEAM

SUPDATA: ORWAHOO FOR LA/MIAMI COMMENTS ON PARA 2. DEFER TO HQS ON DISSEM TO THE HAGUE. SOURCE: WKRAPIER/ WKRAPIER-5 FROM SUBJECT CARACAS 33105. (in dossier) NOT FOR LIAISON. OD OBJECTIVE: J.1. NO INDEX. FILE DEFERRED. CL BY 035133.

FILED: 302047Z XXXXX

Orlando BOSCH AVILA
201 in Chris Hopkins' vault per Horner 4 Nov 77

30 Aug 77

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CIA INTERNAL USE ONLY

INTELLIGENCE INFORMATION CABLE

DATE [illegible] AUGUST 1977
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PAGE 1 OF 2 PAGES

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

The following report, transmitted from a CIA field station, requires review within the Directorate of Operations before being used in any other document or publication, or released outside the Agency. Pending results of this review, a copy is provided for your advance information.

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REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS.

COUNTRY: VENEZUELA/CUBA/NETHERLANDS ANTILLES

DOI: LATE AUGUST 1977

SUBJECT: INTERCEPTED MESSAGE FOR CUBAN EXILE LEADER ORLANDO BOSCH; POSSIBLE EXILE ACTIVITIES IN CURACAO

ACQ: VENEZUELA, CARACAS (30 AUGUST 1977) FIELD NO. HVC-7730

SOURCE: A VENEZUELAN BUSINESSMAN WITH A WIDE RANGE OF CONTACTS WITH VENEZUELAN SECURITY OFFICIALS. HIS RELIABILITY HAS NOT BEEN ESTABLISHED. THIS INFORMATION SHOULD NOT BE DISCUSSED WITH OFFICIALS OF ANY FOREIGN GOVERNMENT, INCLUDING THOSE OF VENEZUELA.

1. IN LATE AUGUST 1977 VENEZUELAN SECURITY AUTHORITIES INTERCEPTED A CODED MESSAGE WHICH WAS BEING SMUGGLED INTO THE PRISON CELL OF ORLANDO B O S C H, WHO IS CURRENTLY UNDER DETENTION IN VENEZUELA IN CONNECTION WITH THE 6 OCTOBER 1976 BOMBING OF A CUBANA AIRLINER. THE FOLLOWING IS THE TEXT OF THE NOTE:

"ACTIVITIES SUSPENDED. WE AWAIT INSTRUCTIONS.

S E C R E T

I AM GOING TO CURACAO. MEETING TO BE HELD THE TWENTIETH. OMAR."

2. THE ABOVE REFERENCE TO CURACAO REINFORCES THE BELIEF BY SOME VENEZUELAN AUTHORITIES THAT CURACAO IS BECOMING A STAGING AREA FOR CUBAN EXILE ACTIVITIES. ACCORDING TO INFORMATION RECEIVED BY VENEZUELAN AUTHORITIES, CUBAN EXILE LEADERS FROM THE UNITED STATES HAVE RECENTLY MADE FREQUENT TRIPS TO CURACAO. FURTHERMORE, CUBAN EXILE MEETINGS HAVE OF LATE TAKEN PLACE AT THE PARK AND INTERNATIONAL HOTELS IN CURACAO. MOREOVER, A STORE KNOWN AS THE "ALMACEN AMERICANO" IN CURACAO IS BEING USED TO MASK SOME TYPE OF CUBAN EXILE ACTIVITY.

3. FIELD DISSEM: EMBASSY, FBI AT CARACAS.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED-NOT RELEASABLE TO FOREIGN NATIONALS-NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.

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C/LA8 FILE C/LA/DDS, C/NEG, AG/DDO, PDDO3, SECS/EG2, SC14, C/CA3, C/RES/ITC4, C/MS, C/SIA/IC, C/SA, C/FR4

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SECRET 161930Z DEC 76 STAFF

CITE SANTO DOMINGO 17932

TO: DIRECTOR.

WNINTEL [redacted] MHSPIKE

REFS: A. DIRECTOR 951524

B. SANTO DOMINGO 17881 (IN 115115)

1. EMFIST-1 MET WITH COLONEL USINO GUZMAN LIRIANO FEW DAYS AGO, TOOK TACK DESCRIBED PARA 3 REF B (SANS MENTION OF MAJOR MONTES). SAID HE WAS WORRIED GUZMAN WOULD GET HIMSELF IN TROUBLE. GUZMAN WAS VERY CONCERNED, TALKED ABOUT MEETINGS OF CUBAN EXILES WHICH HAD TAKEN PLACE SANTO DOMINGO, BUT WAS NOT CLEAR ON WHICH OF THESE MEETINGS HE PERSONALLY ATTENDED. FOLLOWING IS INFORMATION PROVIDED BY GUZMAN:

A. ONE OF THE MEETINGS ATTENDED BY MAJOR MONTES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 TOOK PLACE IN THE HOME OF A FORMER SENATOR IN THE BATISTA GOVERNMENT WHO LIVES IN SANTO DOMINGO. (EMFIST-1 FORGOT THE NAME. HE IS CERTAIN IT WAS NOT SANTIAGO REY PERNA.) MONTES CAME TO THE DOMINICAN REPUBLIC TO GET DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO." MONTES SAID THAT CUBAN EXILES IN THE DOMINICAN REPUBLIC, TOGETHER WITH DOMINICAN MILITARY

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AND CIVILIANS ARE WILLING TO COOPERATE.

B. THE LIAISON MAN BETWEEN THE VARIOUS CUBAN EXILE GROUPS WAS, AND PERHAPS STILL IS, JUAN (OR JOSE) ANTONIO P R A T. X 201-274073 (EMFIST-1 GOT THE IMPRESSION PRAT LIVES IN MIAMI.)

C. AT ONE MEETING (DURING THE PERIOD ORLANDO BOSCH WAS RESIDING IN SANTO DOMINGO), THE PARTICIPANTS SPOKE OF PLACING BOMBS ON CUBAN AIRCRAFT AND IN CUBAN DIPLOMATIC MISSIONS, SABOTAGING CUBAN AND SOVIET SHIPS. THEY TALKED OF KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS IN ORDER TO EFFECT THE RELEASE OF POLICTICAL PRISONERS AND DISCUSSED KILLING CARLOS RAFAEL R O D R I G U E Z, "AN IMPORTANT CUBAN FUNCTIONARY IN LISBON", BECAUSE HE IS CONTRIBUTING TO IMPROVED RELATIONS BETWEEN THE UNITED STATES AND CUBA.

D. DISCUSSED AT THE SAME MEETING WAS THE FACT THAT SECRETARY OF STATE KISSINGER MET IN EITHER MEXICO OR COSTA RICA WITH "AN IMPORTANT FIGURE IN THE CUBAN GOVERNMENT NAMED HART" (PROBABLY ARMANDO H A R T DAVALOS). KISSINGER WAS LABELED A TRAITOR AND PLANS WERE DISCUSSED TO ASSASSINATE HIM IN SAN JOSE, COSTA RICA. THE PERSON CHARGED WITH COORDINATING THIS ACTION WAS PETER (OR PEDRO) M A R T I N E Z. (EMFIST-1 BELIEVES MARTINEZ RESIDES IN MIAMI. STATION HAS TRACE ON ONE PEDRO MARTINEZ, CUBAN EXILE [illegible] EXPERT

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WHO WORKS FOR VICINI FAMILY IN SANTO DOMINGO.) THE PLAN WAS NOT CARRIED OUT BECAUSE "CIA FOUND OUT" AND "AN IMPORTANT EXILE", MANOLO R E Y E S (WHO LIVES IN MIAMI), OBJECTED AND THREATENED TO ADVISE HIS FRIEND, CALIFORNIA GOVERNOR RONALD REGAN.

E. AMONG THE PARTICIPANTS IN THE MEETING DESCRIBED IN SUB-PARAS C AND D ABOVE WERE ORLANDO BOSCH, DOMINICAN AIR FORCE GENERAL SALVADOR L L U B E R E S MONTAS, AIR FORCE COLONEL ABREU (POSSIBLY COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF SAN ISIDRO AIR BASE, WHO IS CURRENTLY VERY CLOSE TO GENERAL LLUBERES), CUBAN EXILE JUAN P E R E Z FRANCO (NOT CLEAR WHERE HE LIVES), AN ARGENTINE NAMED RAUL OR RUBEN B L I N D E R (PHONETIC), DOMINICAN FERNANDO M U N I Z (POSSIBLY IDENTICAL WITH RIGHTIST LABOR LEADER WHO IS BELIEVED TO BE U.S. CITIZEN), JOSE B A D U R R I (PHONETIC, CITIZENSHIP UNKNOWN), AND LUIS P O S A, P E Z A OR P O S A D A. (RE LAST NAME, STATION WILL ASK EMCLIPPER-1 TO CHECK ON POSSIBLE TRAVEL TO DOMINICAN REPUBLIC OF LUIS POSADA WHO WAS ARRESTED BY VENEZUELAN AUTHORITIES ALONG WITH ORLANDO BOSCH).

2. REQUEST HQS TRACES BRAT, MARTINEZ, PEREZ, BLINDER,

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BADURRI.

5. INDEX: GUZMAN, MONTES, PRAT, MARTINEZ, REYES, BOSCH, LLUBERES, ABREU, PEREZ, BLINDER, MUNIZ, BADURRI. FILE: 22-9-28, 201-299292.

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12 NOV 1976 NEW TIMES

[illegible] ... presently [illegible] "Kissinger" [illegible] [illegible] ... rallying of [illegible] ... has [illegible] ... years ... stuck [illegible] ... When [illegible] ... sarcastically, "[illegible] a long way [illegible]" ... preferred not to hear.

Council members are said now to fear that they, once again, will be subjected to what one called "Henry's interminable Germanic monologues." But a few of them hope to escape—by getting jobs with the new administration in Washington themselves.

The saga of Orlando Bosch (NT: October 29)

The case of the anti-Castro terrorist leader whose network reportedly extends from Miami deep into Latin America has taken its most bizarre turn.

Amid widespread speculation about Orlando Bosch's involvement in both the September 21 car-bomb slaying in Washington of former Chilean ambassador Orlando Letelier and the October 6 crash of a Cuban airline jet that claimed the lives of all 73 persons aboard, Venezuelan authorities suddenly announced the arrest of the 49-year-old Miami pediatrician and old CIA hand on October 14. Since then, the veil of intrigue around Bosch has begun lifting, threatening to implicate the CIA, FBI, Miami-based Cuban exiles and high-ranking officials of Venezuela and Chile.

It all began when Caracas police rounded up 14 anti-Castro Cubans—including Bosch and Venezuela's own former security chief—and accused them of involvement in a terrorist ring responsible for the Letelier assassination and the Cuban plane sabotage. Further attacks in the U.S. and six Latin nations were said to have been planned.

The next day, speaking at a mass funeral rally in Havana for the Cuban plane crash victims, Castro accused the CIA of backing a campaign that had resulted in nine incidents against Cuban diplomatic missions and its national airline since April 6. Therefore, he announced, he was canceling the 1973 Cuba-U.S. anti-hijacking agreement. Castro also named a Venezuelan photographer, Hernando Ricardo, as a CIA agent who had [illegible] the Cuban airliner's destruction. Henry Kissinger promptly denied any U.S. complicity.

In [illegible], when the ill-fated Cuban [illegible] the plot [illegible] ... [illegible] Ricardo ... [illegible] ... of the [illegible] ... Venezuela and [illegible] FBI agent stationed in Caracas, whom the U.S. embassy confirmed had been in contact with Ricardo. Meanwhile, back in Venezuela, two Cuban exile brothers were identified as primary suspects in the Letelier killing.

Then, on October 22, three U.S. journalists arrived in Venezuela on the same plane with a group of Florida police and prosecutors. One of the journalists—Hilda Inclan of the Miami News—recognized a man greeting the Florida officials as Ricardo (The Monkey) Morales Navarrete—a former CIA agent and FBI informant in Miami who is today the number-two man in Venezuela's intelligence service.



Anti-Castro terror: police with the body of a passenger on the bombed plane

When the reporters tried to interview Morales—addressing him by his true name—in front of his fellow security officers, he became outraged and placed them under house arrest. After being held incommunicado for 10 hours, Inclan, Taylor Branch of *Esquire*, and free-lancer John Rothschild were forcibly expelled from Venezuela and placed on flights back to Miami. Branch flew on to Washington to meet with State Department officials and prepare a written formal protest. (The Venezuelan government denied the American journalists' charges.)

Nobody was talking about how Morales—and a number of other anti-Castro Cubans—happened to hold such high positions in the Venezuelan government, but this much seemed clear: the Morales affair, like all the rest, focused finally on Orlando Bosch. Morales, a former CIA operative [illegible] ... [illegible] ... [illegible] ... bomb that nearly claimed his life.

Bosch went on to head a Coordination of the United Revolutionary Organizations (CORU), which is believed responsible for most of the international wave of anti-Castro terrorism. Until recently, Bosch had been in Chile, where he had close ties to the right-wing military junta. Some Miami sources say that Morales lured Bosch to Venezuela to arrest him, while others claim that Morales had made peace with Bosch.

Meanwhile Bosch's fate remains up in the air. He was arrested once before in Venezuela, only to gain release and resume his hemispheric wandering. Latin American governments are said to fear retribution if he is treated harshly. Representatives of five Caribbean governments, including Cuba, have assembled in Trinidad to discuss jurisdiction (the U.S. has sought his extradition on the parole-jumping charge).

Guarded by heavily-armed security men, Bosch appeared October 22 in a Venezuelan courtroom to deny any involvement in the airplane sabotage or the Letelier murder. As cries of "assassin" echoed outside, Bosch was asked if he was a CIA agent. He declined to answer.

—Dick Russell

Mind & Body

Beyond loose shoes

A U.S. foot surgeon has returned from a 16-year stint in India and Africa convinced that going barefoot protects feet. The surgeon, Paul Brand, acknowledges that people have to wear shoes to work, but he says if Americans went barefoot at home they probably would never develop corns, bunions, hammer toes, athlete's foot, or ingrown toenails—afflictions he found nonexistent in barefoot populations overseas.

Brand, who teaches orthopedic surgery at Louisiana State, told last month's American College of Surgeons meeting in Chicago that a "shod foot sleeps inside an unchanging environment and gradually loses its sensitivity, mobility and intrinsic muscle strength. The average person who walks barefoot has much healthier [illegible]

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TOO MANY ACTION ... SEE HHB 90-1 & DOI 10-19

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FYI Only:

1. RECENT REPORTS FROM SENSITIVE FBI SOURCE DESCRIBE INCREASED AGGRESSIVENESS AND COORDINATION ON PART OF CERTAIN ANTI-CASTRO CUBAN EXILE ORGANIZATIONS. ONE OF NEWEST AND MOST UNIFIED GROUPS IS CALLED "COORDINACION DE ORGANIZACIONES REVOLUCIONARIAS UNIDAS" (COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS - CORU), ALSO PREVIOUSLY REPORTED REF AS "EJERCITO SECRETO ANTICOMUNISTA LATINO-AMERICANO (SECRET LATIN-AMERICAN ANTI-COMMUNIST ARMY - LACA). FOLLOWING IS AVAILABLE INFORMATION ON CORU AND BRIEF BACKGROUND ON THE FIVE EXILE ORGANIZATIONS IT EMBRACES: Y

A. [redacted] CORU WAS FORMED AT A MEETING, HELD SANTO DOMINGO ON 10-13 JUNE 1976 OF REPRESENTATIVES FROM FIVE ANTI-CASTRO EXILE ORGANIZATIONS: ACCION CUBANA (AC); FRENTE DE LIBERACION

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NACIONAL DE CUBA (FLNC); MOVIMIENTO NACIONALISTA CUBANA (MNC); BRIGADE 2506; AND MOVIMIENTO 17 DE ABRIL (M-17-A). AS A RATHER LOOSELY FORMED FEDERATION OF THESE FIVE GROUPS, CORU HAS NO SEPARATE MEMBERSHIP OF ITS OWN AND HAS BEEN REFERRED TO IN PRESS AS "ORU." EACH MEMBER GROUP IS TO HAVE ITS OWN MILITARY CHIEF WHOSE PRESS RELEASES CONCERNING TERRORIST ACTIONS BY HIS ORGANIZATION WILL BE GIVEN TO THE FLNC PROPAGANDA CHIEF, WHO IN TURN WILL CLAIM CREDIT FOR SUCH ACTIONS IN THE NAME OF CORU. TWO COVER ORGANIZATIONS (TERRORIST CELLS) WERE FORMED TO CARRY OUT AND CLAIM CREDIT FOR ANTI-CASTRO TERRORIST ACTIVITIES IN THE UNITED STATES BENEFICIAL TO CORU: JOVENES DE LA ESTRELLA (YOUTH OF THE STAR) IN THE MIAMI, FLORIDA AREA; AND F-14, A NEW NAME TO REPLACE OMEGA 7, IN THE NEW YORK AREA. CORU WILL CONDEMN SUCH ACTIVITIES SO THAT CUBAN EXILES AND AMERICAN PEOPLE WILL NOT CONDEMN CORU BUT VIEW IT RATHER AS A LEGITIMATE ANTI-CASTRO UNIFIED FRONT FIGHTING COMMUNISM OUTSIDE AND CONDEMNING TERRORISM WITHIN THE U.S. ROGELIO L O P E Z AVALO, FORMER SECURITY CHIEF OF FLNC, WILL BE THE CORU SECURITY CHIEF. LOPEZ IS TO MAINTAIN SECURITY AND INSURE THAT "LEAKS" DO NOT OCCUR. A STRICT POLICY OF COMPARTMENTATION HAS

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BEEN STRESSED TO PREVENT "LEAKS." A SO-CALLED "ZERO GROUP" WILL HANDLE EXECUTIONS OF "TRAITORS" SUCH AS FBI AND CIA SOURCES OF INFORMATION. ORLANDO B O S C H AVILA PROPOSED THAT CORU MOUNT A CONCERTED EFFORT AGAINST A COUNTRY, BE IT THE U.S. OR ANOTHER, IN WHICH A MEMBER, OR AN EXILED CUBAN PATRIOTIC COMBATANT (NON-MEMBER) BECOMES JAILED. IT WAS PROPOSED THAT A DIPLOMAT FROM THAT COUNTRY WOULD PROMPTLY BE KIDNAPPED AND OFFERED FOR EXCHANGE; SHOULD NO EXCHANGE OCCUR, THE DIPLOMAT WOULD BE PROMPTLY EXECUTED SO AS GAIN NATIONS' RESPECT FOR CORU FUTURE SITUATIONS. Y

B. ACCION CUBANA (CUBAN ACTION - AC) IS A SMALL TERRORIST GROUP IN MIAMI HEADED BY ORLANDO B O S C H AVILA. AC IS TO CONCENTRATE ITS EFFORTS AGAINST FIDEL C A S T R O AND HIS ALLIES, WITH COLOMBIA, MEXICO, PANAMA SPECIFICALLY MENTIONED. GASPAR J I M I N E Z (AKA GASPARITO) IS AC MILITARY CHIEF. THE MILITARY UNIT TWICE HAS ATTEMPTED TO BLOW UP A CUBANA AIRLINES PLANE SINCE THE SANTO DOMINGO MEETING: A BOMB PLACED ABOARD CUBANA PLANE IN PANAMA, CIRCA MID-JUNE 1976, WHICH DID NOT EXPLODE; AND BOMB IN SUITCASE TO BE LOADED INTO CUBANA PLANE IN KINGSTON, JAMAICA, ON 19 JULY 1976, WHICH EXPLODED [illegible]

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BEFORE SUITCASE WAS PLACED ON BOARD. (CORU REPORTEDLY CLAIMED CREDIT FOR BOTH THESE BOMBING EFFORTS.) (ACCORDING TO MEXICAN LIAISON REPORT DATED 26 JULY, CORU ALSO CLAIMING AUTHORSHIP OF ATTEMPT TO KIDNAP CUBAN CONSUL IN MERIDA, MEXICO ON 24 JULY.)

C. FRENTE DE LIBERACION NACIONAL DE CUBA (CUBA NATIONAL LIBERATION FRONT - FLNC) IS ANTI-CASTRO CUBAN TERRORIST ORGANIZATION WITH HEADQUARTERS IN MIAMI. ITS TITULAR HEAD, FRANK C A S T R O, LIVES IN SANTO DOMINGO, DOM. REP. GUSTAVO C A S T I L L O IS FLNC MILITARY CHIEF, AND OSCAR A N G U L O ITS PROPAGANDA CHIEF. FLNC REPORTEDLY IS CONTINUING ITS NAVAL OPERATIONS (ATTACKS ON CUBAN AND RUSSIAN VESSELS ON THE HIGH SEAS), AS WELL AS BOMBINGS OF COMMUNIST COUNTRY EMBASSIES OUTSIDE THE U.S. AT THE SANTO DOMINGO MEETING CASTRO PROPOSED THAT FLNC CARRY OUT HARRASSING TACTICS AGAINST TARGET COUNTRIES TO INCLUDE CALLS TO AIRLINES ADVISING THAT BOMB IS ABOARD A PLANE IN FLIGHT SO AS FORCE EMERGENCY LANDING. ALSO PROPOSED WAS ACTUALLY PLANTING A BOMB EVERY TEN OR MORE HOAX CALLS TO PREVENT TARGET COUNTRY FROM DISTINGUISHING HOAX FROM REAL THING, PLACING BOMBS IN UNOCCUPIED AIRCRAFT SO AS PREVENT INJURY INNOCENT PERSONS AND

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AVOID GIVING FIGHT AGAINST COMMUNISM A BAD NAME. FRANK CASTRO REPORTEDLY HAS ALREADY FORMED A TERRORIST GROUP IN VENEZUELA HEADED BY DR. AURELIO A L V A R E Z ECHEVARRETA, A CUBAN PHYSICIAN RESIDENT CARACAS. ALVAREZ' GROUP PURPORTEDLY IS FORMED OF CUBAN EXILES, SOME OF THEM U.S. CITIZENS. FLNC HAS CLAIMED CREDIT FOR SEVERAL BOMBINGS AND ACTIONS VIOLATORY OF U.S. NEUTRALITY ACT. Y

D. MOVIMIENTO NACIONALISTA CUBANA (CUBAN NATIONALIST MOVEMENT - MNC) IS AN ANTI-CASTRO REVOLUTIONARY ORGANIZATION WITH HEADQUARTERS IN MIAMI, FLORIDA, HEADED BY FELIPE R I V E R O DIAZ. MNC DELEGATES AT SANTO DOMINGO MEETING WERE JOSE DIONICIO S U A R E Z ESQUIVEL AND DR. JUAN B. P U L I D O. SUAREZ PRESENTED A PLAN FOR THE FORMATION OF A MILITARY COORDINATION (MC) GROUP CONSISTING MILITARY CHIEF OF EACH GROUP. IT WOULD JOINTLY PLAN GENERAL ACTIONS AND ISSUE GUIDANCE RELATIVE TO IMMEDIATE OBJECTIVES AND EXISTING NEED OF CUBAN EXILE COMMUNITY. THIS PROPOSAL APPROVED, MC'S FIRST MEETING WAS SET FOR 20 JUNE 1976 AT A LOCATION IN FLORIDA. DR. PULIDO PROPOSED THE EXECUTION OF RICARDO M O R A L E S NAVARRETE, CHIEF OF AIR FORCE SECURITY AT CARACAS, VENEZUELA BECAUSE HE HAD DOUBLE-CROSSED DR.

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BOSCH. THIS PROPOSAL ALSO APPROVED.

E. BRIGADE 2506 COMPRISES VETERANS OF THE 1961 BAY OF PIGS INVASION CUBA. ARMANDO L O P E Z ESTRADA IS MILITARY CHIEF, AND PEDRO "FICO" R O J A S RAMIREZ CHIEF OF PRESS, PROPAGANDA AND CULTURE. BRIGADE 2506 PREVIOUSLY DISCLAIMED ASSOCIATION WITH MILITANT OR TERRORIST ORGANIZATIONS, BUT WILL NOW PUBLICLY CLAIM SOLIDARITY AND FORMAL PACT WITH THE OTHER FOUR ORGANIZATIONS, I.E., WITH CORU. THIS CLAIM WILL BE MADE EVEN THOUGH M-17-A AND FLNC MEMBERS HAVE NEVER OPENLY DECLARED EXISTENCE OF THESE ORGANIZATIONS OR MEMBERSHIP IN THEM. BRIGADE 2506 ACTIONS WILL BE CARRIED OUT WITHIN CUBA AS DISTINCT FROM ITS RADIO STATION ON SWAN ISLAND BEAMING ANTI-CASTRO PROPAGANDA INTO CUBA. BRIGADE 2506 DISCLOSED AN ACTIVITY IN PROGRESS IN CONJUNCTION WITH THE "BLOQUE MILITAR CUBANO" WHICH BELIEVED BE A CLANDESTINE GROUP OPERATING INSIDE CUBA REPORTING TO SOMEONE IN DOMINICAN REPUBLIC.

F. MOVIMIENTO 17 DE ABRIL (17TH OF APRIL MOVEMENT - M-17-A) IS BRIGADE 2506 SPLINTER GROUP FORMED BY JUAN P E R E Z FRANCO, OF MIAMI, FLORIDA AFTER HIS DEFEAT AS BRIGADE 2506 PRESIDENT ON 17 APRIL

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1976 BY ROBERTO C A B A L L O. BOTH PEREZ AND CABALLO WERE DELEGATES TO SANTO DOMINGO MEETING. THE SPLIT WAS THE FIRST MATTER DISCUSSED. BRIGADE 2506 REPRESENTATIVES CLAIM THAT FORMATION OF M-17-A HAS CAUSED A SPLIT WITHIN THE BRIGADE. ACCORDING TO PEREZ, M-17-A HAS MAJORITY OF CUBAN PROFESSIONALS AND MEMBERS OF CUBAN MUNICIPALITIES IN EXILE, AS WELL AS BRIGADE 2506 VETERANS, AND IS IN HARMONY WITH PATRIOTIC GOALS OF THE EXILE COMMUNITY. THE DISPUTE WAS SETTLED IN FAVOR OF M-17-A, WHICH WILL HANDLE ALL NAVAL OPERATIONS AGAINST CUBA. RAMON O R O S C O WILL BE CHIEF OF NAVAL OPERATIONS, RAUL C A B R E R A CHIEF OF MAINTENANCE AND SUPPLY, AND PEREZ THE POLITICAL LEADER AND REPRESENTATIVE WITHIN CORU. END FYI Only. Y

2. WISH AGAIN EMPHASIZE THAT DUE ITS NATURE AND SOURCE SENSITIVITY, ABOVE INFO IS FOR ADDRESSEES BACKGROUND ONLY, AND IS NOT TO BE DISCUSSED OR OTHERWISE DISCLOSED OUTSIDE BKHERALD WITHOUT PRIOR HQS AUTHORIZATION. ONLY ACTION REQUIRED OF ADDRESSEES IS TO PROVIDE HQS ANY INFO THAT COMES TO ATTENTION YOUR SOURCES RELATIVE TO ACTIVITIES OF THESE GROUPS IN YOUR AREAS. STATION SHOULD NOT MOUNT COLLECTION OPS THIS MATTER WITHOUT PRIOR HQS APPROVAL. Y

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C/LA/PNC

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AC/E/IB

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RYBAT HUFANG.

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B. SAN JOSE 19715 (IN-978488)

C. KINGSTON 21021 (IN-978299) (BEING RELAYED GUATEMALA)

1. HQS FILES CONTAIN NO IDENTIFIABLE TRACES ON HECTOR E. D' A V A N Z O, OR DABANSO. OTHER THAN THAT PROVIDED IN REF B, HQS HAS NO INFORMATION THAT A'VANZO IS AN ALIAS OF ORLANDO B O S C H AVILA.

2. THE FOLLOWING TRACES ON BOSCH, IN ADDITION TO PARAGRAPHS ONE, TWO AND THREE OF REF C, MAY BE PASSED TO LIAISON:

BOSCH, AKA PEDRO ANTONIO P E N A, BORN 18 AUGUST 1926, SANTA CLARA, CUBA, CUBAN CITIZEN, IS A MEDICAL DOCTOR AND HAS BEEN INVOLVED IN CUBAN ANTI-CASTRO [redacted]TERRORIST GROUPS SINCE 1957. IN 1960, HE CAME TO THE U.S. TO SERVE AS CIVILIAN COORDINATOR FOR THE MOVIMIENTO INSURRECTIONAL DE RECUPERACION (MIRR). IN 1965, HE REPORTEDLY PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED THE U.S. AND BKHERALD AT A RALLY IN

DATE: [redacted]
ORIG: [redacted]
UNIT: [redacted]
EXT: [redacted]

D-18-9-5

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17 July 76

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CONF: INFO: FILE 855958

DISSEM BY:

PER

NYC UNDER THE SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND THE MIRR. IN 1967, HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING THE TRANSPORTATION OF EXPLOSIVES. IN 1968, HE WAS CONVICTED IN A MIAMI FEDERAL COURT OF CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION, SERVED A SENTENCE IN THE ATLANTA FEDERAL PENITENTIARY AND WAS RELEASED ON PAROLE IN DECEMBER 1972. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA. (AC). IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA AND MADRID. IN NOVEMBER 1974 , HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE. IN FEBRUARY 1976 HE WAS ARRESTED IN SAN JOSE, COSTA RICA FOR ENTERING THE COUNTRY WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED BOSCH WAS SUPPOSEDLY PLANNING TO KILL SECSTATE KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR A NEPHEW OF SALVADOR ALLENDE, BCHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, WHO WAS THEN IN SAN JOSE. IN APRIL 1976, HE WAS

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REPORTED TO BE IN SANTIAGO, CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY [redacted]ESCAPED LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT (PASSPORT NAMES NOT AVAILABLE). IN MAY 1976, HE WAS REPORTED TO BE IN THE DOMINICAN REPUBLIC, WHERE PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

3. FILE: 201-299292, 18-9-5. E2 IMPDET.

LA COMMENT: REF A REQUESTS TRACES ON DABANSO FOR PASSAGE TO ESLOGIC-27, WHO MAY PASS THE INFO TO FOREIGN MINISTER MOLINA.
REF B STATES D'AVANZO IS A DOCUMENTED ALIAS OF BOSCH.
REF C SUMMARIZES PRESS REPORTS THAT THE BOSCH LED GROUP [redacted] ORU UNSUCCESSFULLY ATTEMPTED TO PLACE A BOMB ON A CUBANA FLIGHT AT KINGSTON.

C/LA/COG/OPS W. DEVINE (DRAFT)

LA/GJT (DRAFT) B. BOYLE

LA/SB/CH (DRAFT) B. TURBEVILLE

C/LA/CAR

DATE: 16 JULY 1976
ORIG: MASSEY/BOYLE
UNIT: LA/M&CAM/GES, LA/GJT
EXT: 9041/1249

201-299292

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CLASSIFICATION: S E C R E T

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STAFF

152153Z DIRECTOR 884725

CONF: SAS INFO: FILE IPLAN

DISSEM BY: 45

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TO: PRIORITY KINGSTON INFO LA/MIAMI.

KMSTONE

REF: KINGSTON 21021 (IN 978291)

1. INFORMATION ON ORLANDO BOSCH AVILA FOR PASSAGE TO AMBASSADOR FOLLOWS:

HE WAS BORN 18 AUG 1926 IN SANTA CLARA, CUBA, CUBAN CITIZEN, IS MEDICAL DOCTOR AND HAS [redacted]BEEN INVOLVED IN ANTI-CASTRO CUBAN TERRORIST GROUPS SINCE 1957. IN 1960 HE CAME TO U.S. TO SERVE AS CIVILIAN COORDINATOR OF MOVIMIENTO INSURRECIONAL DE RECUPERACION (MIRR).

IN 1965 IT WAS REPORTED HE PLANNED AN AERIAL RAID OVER CUBA. IN 1967 HE ATTACKED U.S. AND BKHERALD IN RALLY IN NYC UNDER SPONSORSHIP OF CUBAN NATIONALISTIC ASSOCIATION (ANC) AND MIRR. IN 1967 HE WAS CHARGED WITH VIOLATION OF FLORIDA STATE LAW CONCERNING TRANSPORTATION OF EXPLOSIVES.

IN 1968 HE WAS CONVICTED IN FEDERAL COURT IN MIAMI ON CHARGES RELATING TO BOMBING OF SHIPS, CONSPIRACY AND EXTORTION AND SERVED SENTENCE IN ATLANTA PENETENTIARY AND WAS RELEASED DECEMBER 1972

DATE:
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TRAVEL PROGRAM
ABSTRACT
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15 Jul 76

201-299292

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STAFF DIRECTOR

CONF: INFO: FILE 884725

ON PAROLE. HE SUBSEQUENTLY FOUNDED A SMALL ACTION GROUP OF CUBAN EXILES CALLED ACCION CUBA (AC).

IN 1974 THE FBI HAD AN ARREST WARRANT OUT FOR BOSCH AND CONSIDERED HIM DANGEROUS. HIS GROUP HAD CLAIMED CREDIT FOR SENDING PACKAGE BOMBS TO CUBAN CONSULATES IN LIMA, OTTAWA, AND MADRID. IN NOVEMBER 1974 HE WAS REPORTED TO BE IN CARACAS USING ALIAS DOCUMENTATION AND DISGUISE.

IN FEBRUARY 1976 HE WAS IN SAN JOSE, COSTA RICA AND ARRESTED FOR ENTERING WITH ILLEGAL CHILEAN DOCUMENTS. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR ALLENDE, WHO THEN IN SAN JOSE.

IN APRIL 1976 HE WAS REPORTED TO BE IN SANTIAGO, CHILE WITH CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST HIM ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS, LEAVING BEHIND A CHILEAN AND ECUADOREAN PASSPORT AND PERSONAL CLOTHING.

IN MAY 1976 HE WAS REPUTED TO BE IN DOMINICAN REPUBLIC AND

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DIRECTOR 284725

PRESIDENT BALAGUER WAS ALLOWING HIM TO REMAIN LONG ENOUGH FOR AN EYE OPERATION.

2. FOLLOWING TWO PARAS FOR STATION ONLY:

IN ADDITION TO ABOVE, HQS FILE ON BOSCH (201-299292) INCLUDES SUBSTANTIAL ADDITIONAL INFO FROM FBI. PERTINENT AND TIMELY FBI INFO INCLUDES FACT THAT BOSCH WAS INVOLVED IN MEETING OF CONGRESS OF TERRORISTS WHICH TOOK PLACE IN SANTO DOMINGO ON 2, 3 AND 4 JUNE 76, INCLUDING THREE DELEGATES FROM BOARD OF DIRECTORS OF BRIGADE 2506, THREE DELEGATES FROM NATIONAL LIBERATION FRONT FOR CUBA (FLNC), THREE DELEGATES FROM AC (INCLUDING BOSCH), AND THREE MEMBERS OF THE APRIL 17TH. THESE ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES. (NOTE: THIS CONGRESS OF TERRORISTS PROBABLY IS UNITED REVOLUTIONARY ORGANIZATION REFERRED TO IN REF, BUT FBI REPORT DID NOT REFER TO ORGANIZATION AS SUCH; HOWEVER, EMBTEL 2883 STATES "ORU IS HEADED BY CUBAN EXILE DOCTOR BOSCH".)

IN JANUARY 1962 BOSCH WAS GRANTED A POA FOR USE IN PM OPERATIONS FOR USE BY LA/MIAMI STATION. APPARENTLY HE WAS WITTING, AS HE

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CONF: INFO: FILE

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WAS SUCCESSFULLY SGSWIRLED IN MAY 1962. HIS CLEARANCE WAS CANCELLED IN NOVEMBER 1962 AND [redacted]THERE IS NO INDICATION HE WAS ACTUALLY USED.

3. FILE: 201-299292. E2 IMPDET.

LA COMMENT: REF CONCERNS [redacted] ORU, REPORTEDLY HEADED BY BOSCH, CLAIMED CREDIT FOR ATTEMPTING TO PLACE BOMB ON CUBANA FLIGHT AT KINGSTON AIRPORT. STATION REQUESTS INFO ON BOSCH AND ADVISE ON INFO WHICH CAN BE PASSED TO THE AMBASSADOR.

29 JUL 1976

DATE: 15 JUL 76
ORIG: BARBARA BOYLE
UNIT: LA/CAR/JAM
EXT: 1249

AC/LA/CDG

C/LA/CAR

IMPDET
CL BY: 012919

BOSCH Orlando

VI. 8 Jul 76 CENTRAL AMERICA CUBA

COSTA RICA

FOREIGN MINISTER FACIO CLARIFIES COUP REPORT

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] Referring to the news conference he held yesterday in connection with the alleged plotting of a coup d'etat in Guatemala, Foreign Affairs Minister Gonzalo Facio said that his statements were distorted by certain international news agencies.

Facio said that the Guatemalan Government was not involved and had no part in the plot. He added that the coup was under preparation and this was why he and the security minister had gone to Guatemala to investigate the armed movement apparently headed by Cuban Orlando Bosch.

BF

Facio said the coup was not imminent but that it was suspected in view of Bosch's trips to Guatemala.

Congressmen Concerned Over Rumors

San Jose Radio Reloj in Spanish 1730 GMT 7 Jul 76 PA

[Text] A motion was submitted today at the Legislative Assembly to summon Public Security Minister Mario Charpentier Gamboa and Foreign Affairs Minister Gonzalo Facio to explain in full detail at a plenary session what is really happening in Guatemala. Furthermore, we see some connections in the plot, which is now a chronic occurrence originating in Guatemala and El Salvador, against our country's institutional stability with the CIA's collaboration. Precisely this week the Public Security Ministry ordered James Williamson to leave the country. As we all know, Williamson is the CIA's chief in Costa Rica. During Figueres' administration he was declared persona non grata for publicly bragging about the activities of the CIA, the Costa Rica Libre Movement and other groups trying to overthrow the government in power at the time.

We expect Charpentier and Facio to explain to the deputies and the nation what is really happening in Guatemala and what role the CIA is playing in the plot to overthrow our democratic institutions and to place Costa Rica under a fascist dictatorship similar to those which exist in the continent's southern cone.

ODUBER STRESSES COUNTRY'S FREEDOM OF PRESS

Paris AFP in Spanish 0240 GMT 7 Jul 76 PA

[Text] San Jose, Costa Rica, 6 Jul--President Daniel Oduber today reiterated that there is unlimited freedom of press in Costa Rica. He was speaking on a nationwide radio and television network in connection with the forthcoming UNESCO conference on mass communications media, which will open in San Jose on Monday.

He said that Costa Rica is willing to allow the holding there of a discussion reflecting all the various trends of thought regarding freedom of information. "We want the delegates to make an on-the-spot evaluation of the system of freedoms--including freedom of speech--existing in Costa Rica," Oduber emphasized.

Oduber contended that he is against state control of publicity agencies and the communications media, although, he said, a certain amount of coordination between the government and those agencies is necessary.

FBIS, DC #132 (LA) 8 Jul 76

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BOSCH Orlando

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VI. 7 Jul 76 C E N T R A L ... I

COSTA RICA

FOREIGN MINISTER REPORTS ON ALLEGED COUP PLOT

San Jose Radio Reloj in Spanish 1730 GMT 6 Jul 76 PA

[Excerpts] Costa Rican Foreign Affairs Minister Gonzalo Facio told newsmen during a news conference just ended that he spent the weekend in Guatemala with Costa Rican Public Security Minister Mario Charpentier Gamboa talking with Guatemalan Government officials about a coup that was supposed to take place in the next few days in Guatemala to overthrow President Kjell Laugerud Garcia.

Facio said that Orlando Bosch and other persons were presumably involved in it but that the names of the others would not be immediately revealed. The Guatemalan Government has the situation under control and the plan has failed.

BF

Facio said: [recording] (?And since we also knew) that Orlando Bosch had entered and left Guatemala several times using different passports he has [words indistinct]. He came and went from here. We felt that it would be advisable to make a fast trip to Guatemala to take a close look at things and to talk [word indistinct] with Guatemalan officials.

Mario Charpentier and I went to Guatemala on Sunday afternoon and held the pertinent conversations. Of course, I talked with the foreign minister; Mario talked with the defense minister. The two (?reported to the president), and we reached the conclusion that there was nothing serious--that there is always the same group, which is connected or [words indistinct] with the same group which people say is a (?cell) of world communism and must be smashed.

To me these people are completely half-witted and irrational, and I believe that part of the whole thing was the usual gossiping by Orlando Bosch and the group that helps him. He boasted of (?having support) from other governments [words indistinct] and the important thing was that the Guatemalan Government learned that there was at least talk about a movement and offered, very sincerely in my opinion, all cooperation to avert continued activity of this type.

Minister Charpentier and I came back pleased with the results of our efforts. I wanted to tell you this so there will be no other interpretations of our trip to Guatemala. [end recording]

Facio said in connection with the coup brewing in Guatemala that, unquestionably, there are groups who are interested in violently changing the government to establish a rightist regime, such as the one sponsored by the Free Costa Rica Movement [MCRL].

Asked if this coup plan was related in any way to one former President Jose Figueres was allegedly hatching, Facio said there was no connection. Asked if U.S. citizen Williamson--a former U.S. Embassy official--had anything to do with it, Facio said he has no concrete evidence involving him. He added that Williamson has 15 days to leave the country.

The Guatemalan Mano Blanca and the MCRL have always been involved in these matters, Facio said. He ended by saying that he has nothing concrete about the coup and that his and Charpentier's purpose in going to Guatemala was to gather information and to inform the Guatemalan Government so it may thwart any further coup attempts against Costa Rica.

FBIS, DR # 131 (LA) 7 JUL 76

Further Details

Paris AFP in Spanish 2329 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul--Costa Rican Foreign Minister Gonzalo Facio denied today that he went to Guatemala because a coup was being planned there against President Kjell Laugerud. At a news conference Facio said that he went to Guatemala to discuss with his colleague Adolfo Molina the rumors circulating here to the effect that Guatemalan groups led by the Cuban Orlando Bosch are attempting to create problems in Costa Rica, provoking a delicate situation.

Facio added that Bosch and the Guatemalans are plotting outside Guatemala and that they would implement a subversive plan in Costa Rica, including the assassination of President Daniel Oduber and Facio himself. He added that for months Guatemalan groups [words indistinct] the Costa Rican Government. Facio said repeatedly that he went to Guatemala accompanied by Public Security Minister Mario Charpenteir to report on the rumors to the Guatemalan Government.

OPPOSITION PARTY DEMANDS VESCO'S EXPULSION

Panama City ACAN in Spanish 1643 GMT 6 Jul 76 PA

[Text] San Jose, 6 Jul (ACAN-EFE)--The opposition Democratic Renovation Party [PRD] has asked the Supreme Electoral Tribunal to have U.S. millionaire Robert L. Vesco expelled from Costa Rica on the charge of meddling in the country's domestic politics. The accusation was made by the president of the PRD's Executive Committee, Rodrigo Carazo Odio, based on public charges which have been lodged here..

One of those charges is based on former President Jose Figueres' statements to a newsman from Mexico City's newspaper EXCELSIOR to the effect that Vesco had financed several political parties during the 1974 election campaign. Another one is based on statements by Deputy Sigurd Koberg who some time ago said that Vesco had offered financial aid to his party. Carazo Odio also recalled the incident of a speech delivered by Vesco justifying his presence in Costa Rica, his businesses and his ties with politicians, a speech based on notes drafted by Figueres himself while in office as president.

A constitutional norm forbids foreigners from interfering in domestic politics. Vesco came to Costa Rica in 1972 and immediately caused intense discussions over his invesments and his ties with known politicans. Here he has escaped from legal action to recover $224 million belonging to the investors Overseas Services, a mutual fund which he managed.

EL SALVADOR

PEOPLE'S COMMITTEE UNITES AGAINST GOVERNMENT

Panama City ACAN in Spanish 1930 GMT 1 Jul 76 PA

[Text] San Salvador, 1 Jul (ACAN-EFE)--It was learned here today that a 30 July Committee of People's Organizations (COP-30 de Julio) has been created which, according to its members, seeks to rally support this month for mass mobilization "to honor the memory of our student heroes who were killed on the aforementioned date" during the repression of a demonstration.

Peasant, worker, student organizations and opposition parties--the National Revolutionary Movement (MNR), Christian Democratic Party (PDC) and the Nationalist Democratic Union (UDN)--announce that the committee also seeks to strengthen the unity and fighting spirit of the people in their struggles against what they term a "dictatorship."

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TOR:1317032 JUL 76 GUAT 19637

S E C R E T 131640Z JUL 76 STAFF

CITE GUATEMALA CITY 19637

TO: DIRECTOR, SAN JOSE, SANTIAGO.

RYBAT WUFANG

REF: GUATEMALA CITY 19625 (IN 975057)

1. DURING LATE 8 JULY MEETING WITH ESLOGIC-27, HE BROUGHT UP SUBJECT OF COSTA RICAN COUP PLOT AND ACCUSATIONS OF ROBERTO "TITO" ARANA INVOLVEMENT AS PUBLICIZED IN GUATEMALAN NEWS MEDIA. ESLOGIC-27 SAID THAT AS SOON AS HE HEARD ABOUT THE ALLEGED PLOT HE CALLED GUATEMALAN FOREIGN MINSTER TO FIND OUT IF ANY NAMES HAD BEEN MENTIONED. HE TOLD CASE OFFICER BY WAY OF EXPLANATION THAT "EVERY TIME COSTA RICANS COME UP WITH A GUATEMALAN PLOT TO OVERTHROW THE COSTA RICAN GOVT, HIS (ISLOGIC-27'S) NAME HEADS THE LIST OF GUATEMALANS MENTIONED." HE CLAIMS FOREIGN MINISTER TOLD HIM FACIO DID NOT MENTION ANY GUATEMALAN NAMES.

2. ESLOGIC-27 DID HAVE ONE NAME WHICH HE SAID FACIO ASKED ABOUT: HECTOR D A B A N S O , CHILEAN CITIZEN WHO HAD ENTERED COSTA RICA ON CHILEAN PP NO. 26583. FACIO CLAIMED TO HAVE INFO THAT DABANSO HAD RECENTLY TRAVELED GUATEMALA SEVERAL TIMES FROM COSTA RICA ON ABOVE PASSPORT AND THEY SUSPECTED DABANSO CONNECTED

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TOR:1131723Z JUL 76 GUAT 19637

WITH PLOT. ESLOGIC-27 CLAIMED NOT TO KNOW ANYTHING ABOUT DABANSO AND SAID HE WOULD BE INTERESTED BKHERALD TRACES.

3. IN GENERAL CONVERSATION BASED ON MEDIA COVERAGE THIS SUBJECT, ESLOGIC-27 PROFESSED NO KNOWLEDGE ABOUT PLOT AND REITERATED OPINION EXPRESSED BY SOME THAT COSTA RICANS PERIODICALLY COME UP WITH PLOT STORY TO TAKE PRESSURES OFF OTHER PROBLEMS. PER SAN JOSE AND HQS GUIDANCE, STATION CASE OFFICER DID NOT ASK ESLOGIC-27 ANY QUESTIONS BASED ON INFORMATION PROVIDED IN PREVIOUS TRAFFIC THIS SUBJECT.

4. NO STATION TRACES DABANSO. WOULD APPRECIATE RECEIVING ADDEE TRACES INDICATING WHAT, IF ANYTHING, CAN BE PASSED LIAISON.

5. RE ACCUSATIONS OF TITO ARANA INVOLVEMENT REPORTED REF, 9 JULY GUATEMALA CITY PRESS QUOTED STATEMENT BY FACIO CATEGORICALLY CONDEMNING "IRRESPONSIBLE AND UNFOUNDED SPECULATION BY NEW COMMENTATORS" LINKING TITO ARANA TO "SUBVERSIVE ACTIVITIES AGAINST COSTA RICAN GOVERNMENT."

6. FILE: 18-9-5, 201-0281695, 201-0184708. E2, IMPDET.

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CITE SAN JOSE 19715

TO: GUATEMALA CITY INFO DIRECTOR, SANTIAGO.

RYBAT WUFANG

REF: GUATEMALA 19637 (IN 978269)

1. BELIEVE NAME MENTIONED PARA 2 REF IS GARBLE OF HECTOR E. D' A V A N Z O CINTOLESI WHICH IS A DOCUMENTED ALIAS OF DR. ORLANDO BOSCH. WHEN BOSCH WAS APPREHENDED IN SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 HE HA AIN HIS POSSESSION A CHILEAN PASSPORT IN THAT NAME #265831. IT WAS PRESIDENT DANIEL ODUBER QUIROS WHO CONJURED UP INVOLVEMENT OF BOSCH IN THE ARMS MOVEMENT STORY WHICH WAS SUBJECT OF RECENT TRAFFIC. STATION HAS NO INFORMATION TO CONFIRM ANY SUCH INVOLVEMENT BY BOSCH. ODUBER OBVIOUSLY PASSED HIS THOUGHTS TO FACIO RE BOSCH.

2. WHEN BOSCH WAS APPREHENDED IN SAN JOSE HE WAS FOUND WITH HIS DAUGHTER, LOURDES TERESITA BOSCH DE BRINDER (OR BRINER), BORN IN CUBA ON 17 FEBRUARY 1958, AND AMERICAN CITIZEN, HOLDING U.S. PASSPORT #C-2267692 ISSUED ON 6 SEPTEMBER 1972. HER HUSBAND, MARIO RUBIN BRINDER (BRINER), WAS BORN IN BUENOS AIRES ON 27

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T 878641 EIA788 PAGE 02-02 IN 876480

TOR:1322272 JUL 76 SJ88 19719

APRIL 1959 AND HOLDS ARGENTINE PASSPORT 7234917. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE AND ONE-HALF YEARS AND ONE OR BOTH WAS STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. THERE ARE RUMORS HERE THAT THE BRINDERS HAVE SINCE RETURNED TO GUATEMALA. BOSCH IS NOW IN THE DOMINICAN REPUBLIC.

3. FILE: 18-9-5, 201-308985. E2 IMPDET

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DISPATCH

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Chief of Station, Santo Domingo

Chief, Latin America Division

Orlando BOSCH/Rightist Cuban Activities in the Dominican Republic

None

1. Forwarded herewith are two Federal Bureau of Investigation reports dated 23 June 1976 concerned with Subject.

2. Your attention is called to paragraph eight, page two, of the report which discusses the Cuban meetings in the Dominican Republic. Although we know of no mountains close to Santo Domingo, we recall that EMPETCH-9 was well known for his "hideway" on a mountaintop "in the clouds" outside of either San Cristobal or Bani. Given the indications that we have received of EMANTHEM-1's interest in Orlando BOSCH, and the occasional "confusion" by EMPYREX-10 and EMPETCH-9 on BOSCH's presence in Santo Domingo, is it possible that EMPETCH-9 might be concealing what he really knows about the BOSCH matter? If anything does turn up along this line, we would be interested in learning about it.

Howard T. BAGAUS

Attachments: as stated above h/w

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DEPT OF DEFENSE DOCUMENT

INTELLIGENCE REPORT DATED 9 JUNE 1976

CLASSIFICATION: SECRET

SUBJECT: CUBAN EXILE TERRORIST GROUP

REPORT NO: 2 231 0021 76
470th MI Group
Ft. Amador, CANAL ZONE

X-REF. SHEET S-E-C-R-E-T DATE 06/07/76

X-REF.	SYMB. NUMBER	DOC. DATE	DOC. FILED IN
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STAFF 250044Z DIRECTOR 875197

CONF: LA8 INFO: FILE

TO: [redacted] CARACAS INFO SANTO DOMINGO, PANAMA CITY, SAN JOSE.

WHSPIKE KMSTONE

REFS: A. CARACAS 30159 (IN 958679)

B. SAN JOSE 19662 (IN 959993)

1. INFO ON HAND AT HQS INDICATES THAT ORLANDO BOSCH HAS BEEN IN DOMREP SINCE EARLY APRIL 76.

2. ON 23 JUNE 76 DOMREP CHIEF OF POLICE TOLD STATION THAT HE CONSIDERING THROWING BOSCH OUT OF COUNTRY.

3. SANTO DOMINGO: WHILE NOT NECESSARY MAKE EFFORT MONITOR BOSCH'S ACTIVITIES, PLS ADVISE IF YOU HEAR HE LEAVES DOMREP.

4. FILE: 201-299292, 22-12-200. E2, IMPDET.

*A CUBAN EXTREMIST GROUP OF WHICH ORLANDO BOSCH IS A LEADER PLANNING TO BOMB CUBANA FLIGHT TRAVELLING BETWEEN PANAMA AND HAVANA ON 21 JUN 76. BOSCH CURRENTLY RESIDING IN SANTO DOMINGO. HE WAS ARRESTED IN COSTA RICA IN FEBRUARY. IT UNKNOWN WHEN HE RELEASED.

**BOSCH WAS ESCORTED/DEPORTED TO NICARAGUA BY OVERLAND ROUTE 26 MARCH 76.

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25 Jun 76

201-299292

DATE: 24 JUN 76
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EXT: 1349

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c/LA5 — FILE — C/LA/ C/OPS/ITG4, C/CI4, C/PS/EG2, C/OPS, C/LSN/10

T 819878   EIA422   PAGE 01   IN 958689

TOR:2221322 JUN 76   SDOM 17584

SECRET 2221022 JUN 76 STAFF

CITE SANTO DOMINGO 17584

TO: DIRECTOR.

[redacted] MHSPIKE

REFS: A. DIRECTOR 862914

B. SANTO DOMINGO 17445 (IN 935896)

C. DIRECTOR 861876

1. LINCOLN RONDON, WELL-KNOWN CUBAN RESIDING MIAMI, VISITED SANTO DOMINGO FEW DAYS AGO, ASKED EMGARNET-1 IF HE KNEW ANYTHING ABOUT RECENT VISITS OF RIGHTEST CUBANS TO CONTACT ORLANDO BOSCH. EMGARNET-1 EXPRESSED SERIOUS DOUBTS SUCH MEETING TOOK PLACE, POINTING OUT THAT AIRPORT CONTROLS OF ENTERING CUBANS VERY TIGHT. RONDON (WHO IS AN OLD BOSCH HATER) SAID HE WAS CERTAIN MEETING TOOK PLACE AND CLAIMED CUBANS ENTERED COUNTRY WITH FALSE PUERTO RICAN DOCUMENTS WHICH ARE BEING USED INCREASINGLY BY EXTREME RIGHTEST CUBANS BECAUSE THEY ARE SO EASY TO OBTAIN.

2. EMGARNET-1 REPEATED RONDON'S REMARKS TO EMFETCH-9, WHO SAID HE WAS SICK OF WASTING TIME CHECKING ON BOSCH'S ACTIVITIES AND ISSUED INSTRUCTIONS TO POLICE OFFICER TO

SECRET

RECORDS OFFICER STAMP
The following action is authorized: characterize
Joan M. Pilley LA/COG/EA
... cite ... and coordinate, if appropriate.

22 Jun 76

201-299292

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T 810070   814422   PAGE 02-02   IN 958689

TOR:2221322 JUN 76   SDOM 17584

TELL BOSCH TO DEPART DOMINICAN REPUBLIC WITHIN A WEEK.

3. AT RECEPTION ON 21 JUNE, EMFETCH-9 TOLD COS HE WAS "THROWING BOSCH OUT". HE SAID HE HAD LONG SUSPECTED THAT BOSCH WAS ACTUALLY CASTRO AGENT (HE UNDOUBTEDLY IS INFLUENCED BY EMGARNET-1 IN THIS REGARD) AND WONDERED IF THE BEST THING WOULDN'T BE TO "GET RID OF BOSCH." COS EXPRESSED AMAZEMENT, SAID HE DID NOT THINK SUCH ACTION SHOULD BE GIVEN SERIOUS THOUGHT, POINTING OUT, AMONG OTHER THINGS THAT THE COUNTRY AND PRESIDENT BALAGUER COULD ILL-AFFORD THE RESULTANT PUBLICITY. [redacted]N THINKS THIS IS SIMPLY A CASE OF EMFETCH-9 TALKING MACHO.

4. REQUEST QUERY FBI IF REF C MEETING ACTUALLY TOOK PLACE.

5. FILE: 201-299292. E2 IMPDET.

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CI DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL CI FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSH, ORLANDO
201-0299292
SEX M
CIT CUBA

096-009-009
HPPA-21288
03 JUN 76

RES NICA. CUBAN EXILE LDR OF GRP CALLED CUBAN ACTION GRP /CAG/. MBRS ARE KNOWN BOMB-THROWERS ND MAJORITY ARE YOUNG MEN BETWEEN 20-35 YRS OLD UBJ ALLEGEDLY TRAINED CAG IN NICA, MEXI AND U.S. CAG WAS RESPONSIBLE FOR RECENT BOMBING IN PANA CITY. SUBJ RPTDLY HAS AN ARMS CACHE IN M X F R SF N EVENT CASTRO TRAVELED TO MEX

ATE 21 JUN 76

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TOTAL COPIES 334

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FILE VR 9IPAN 0002
9SS/SOG3 9CI4 9PS/EG2
9OSG 9C/S/INT2 9IID 9SS3

T 997293 EIA216 PAGE 01 000100 CAQ IN 950364

TOR:1500352 JUN 76 SUSPENSE C/CA SJOS 19625

S E C R E T 142302Z JUN 76 STAFF

CITE SAN JOSE 19625

TO: IMMEDIATE DIRECTOR INFO PRIORITY SANTIAGO.

RYBAT HUFANG

REF: SAN JOSE 19569 (IN 928580)

1. MEETING WITH HUFANG-1 (F-1) ON 14 JUNE BEGAN WITH F-1 QUESTION TO CASE OFFICER REGARDING WHAT USE WOULD BE MADE OF INFO REGARDING PLAN TO OVERTHROW COSTA RICAN GOVERNMENT. F-1 WAS TOLD THAT USG HAS NO DESIRE INTERVENE DOMESTIC POLITICS AND THAT SOURCES AS WELL AS INDIVIDUALS INVOLVED WOULD BE PROTECTED. COMMENT: INDIVIDUALS INVOLVED ARE CLOSE PERSONAL AND IDEOLOGICAL ASSOCIATES OF F-1. WITHOUT SUCH ASSURANCES IT IS CONSIDERED THAT F-1 WOULD NOT HAVE SPOKEN FURTHER OF THE MATTER.

2. IN EARLY MAY ONE MARIO F E R N A N D E Z PIZA, EX JEFE DEL ESTADO MAYO UN TRAVELLED TO CHILE TO ATTEND A MILITARY SCHOOL REUNION. FERNANDEZ WAS A CLASSMATE OF PRESIDENT PINOCHET AND THEY REMAIN GOOD FRIENDS. ACCORDING TO F-1, WHILE IN CHILE FERNANDEZ SECURED AGREEMENT THAT A QUANTITY OF SOVIET AND CZECH WEAPONS CAPTURED BY THE CHILEAN GOVERNMENT FROM LEFTIST FORCES IN CHILE AFTER THE FALL OF THE ALLENDE GOVERNMENT WOULD BE SENT TO COSTA RICA

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RF . FILE . VR .

T 997293 EIA218 PAGE 02 IN 950364

TOR:1500352 JUN 76 SJOS 19625

VIA GUATEMALA FOR USE IN OVERTHROWING THE CURRENT COSTA RICAN GOVERNMENT. THE WEAPONS ARE SAID TO CONSIST OF RIFLES AND SUB-MACHINE GUNS FOR A FORCE OF APPROXIMATELY 300 MEN, AS WELL AS SOME 3 MILLION ROUNDS OF AMMUNITION. THE CONTRACTING PARTIES IN CHILE, PRESUMED TO BE THE GOVERNMENT OR MILITARY BUT NOT CONFIRMED, HAVE AGREED TO SEND 2 MEN TO COSTA RICA TO ASSIST IN PREPARATIONS. THE WEAPONS HAVE NOT YET BEEN SHIPPED FROM CHILE.

3. THE PLOTTING GROUPS IN COSTA RICA CONSIST OF THE RECENTLY FORMED "LEGION OF EX-MILITARES" WHICH INCLUDES MANUEL ENRIQUE "PIYIQUE" G U E R R A VELASQUEZ (201-226625), AND ROGELIO C A S T R O PINTO (201-0926755); THE "SINDEP" GROUP OF CONSERVATIVE BUSINESSMEN LED BY LEONEL P I N T O AND ARMANDO G U A R D I A VILLALAS; THE MCRL INCLUDING RAFAEL ANGEL U L L O A, EDGAR C A R D O N A QUIROZ AND BERNAL U R B I N A PINTO; AS WELL AS FERNANDO O R T U N O SOBRADO, ROBERTO F E R N A N D E Z DURAN AND GERARDO F E R N A N D E Z DURAN.

4. HUFANG-1 IS CATEGORICALLY OPPOSED TO THE PLAN BUT UNABLE TO EITHER CONVINCE HIS ASSOCIATES TO DESIST OR ESCAPE THE CONSEQUENCES OF THE PLANNED ACTION. EVEN IF HE DOES NOT

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T 997293 EIA218 PAGE 03 IN 950364

TOR:1500352 JUN 76 SJOS 19625

PARTICIPATE. HE AND THE GROUP WILL RECEIVE THE BLAME FOR THE CONSEQUENCES. AND IF HE OPPOSES TOO STRONGLY FROM WITHIN HIS ASSOCIATES WILL STOP CONFIDING IN HIM, AND BLAME HIM FOR ANY FAILURES. F-1 IS THEREFORE DESIROUS OF FRUSTRATING THE PLAN BUT NOT AT THE COST OF BETRAYING HIS FRIENDS AND ASSOCIATES.

5. F-1 BELIEVES THE PLAN WILL FAIL, AND FEARS THAT IT MAY RESULT IN GIVING EX-PRESIDENT JOSE "PEPE" FIGUERES A MOTIVE FOR TAKING CONTROL OF THE COUNTRY IN ORDER TO SAVE "DEMOCRACY AND FREEDOM". GIVEN THE LONG TIME ASSOCIATION OF "PIYIQUE" GUERRA VELASQUEZ WITH FIGUERES, THERE IS SPECULATION THAT FIGUERES HAS MANIPULATED THE SITUATION IN ORDER TO PROVIDE HIMSELF A MOTIVE FOR RETURNING TO POWER.

6. WHILE ALL THE ABOVE REMAINS SOMEWHAT MURKY, THE STATION AND F-1 ARE IN AGREEMENT THAT SOMETHING BE DONE TO PREVENT ANY MOVEMENT OF ARMS, BUT WITHOUT BETRAYING TO THE GOCR NAMES AND DETAILS OF INDIVIDUALS INVOLVED. STATION PROPOSES THE FOLLOWING TWO STAGE PLAN FOR HQS APPROVAL:

A. SANTIAGO STATION APPROACH HIGHEST POSSIBLE LIAISON CONTACT TO ADVISE/WARN OF INCIPIENT PLAN TO MOVE ARMS FROM CHILE TO COSTA RICA VIA GUATEMALA, FOR USE IN OVERTHROWING THE

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RF . FILE . VR .

T 997293 EIA218 PAGE 04 IN 950364

TOR:1520352 JUN 76 SJOS 19625

COSTA RICAN GOVERNMENT. NO OTHER DETAILS KNOWN. PURPOSE OF APPROACH BEING TO MAKE CHILEANN OVERNMENT AWARE THAT PLAN IS KNOWN, AND THUS DISCOURAGE SHIPMENT OF WEAPONS, IF INDEED THE CHILEAN GOVERNMENT HAS A PLAN TO DO SO. DETAILS OF PERSONS AND GROUPS INVOLVED IN COSTA RICA WOULD NOT BE REVEALED TO CHILEANS.

6. CHIEF OF STATION WILL RAISE SUBJECT WITH HUGALLY-1 AS HAVING ORIGINATED IN CHILE, AGAIN WITHOUT OTHER DETAILS THAN MOVEMENT OF ARMS FROM CHILE TO COSTA RICA. THIS WILL SERVE TO ALERT HUGALLY-1, ~~DEMUSTTING~~ DEMONSTRATING TO HIM STATION AND USG GOOD FAITH IN OUR DESIRE TO PROTECT DEMOCRACY AND THE LEGITIMATE GOVERNMENT OF COSTA RICA. IT WILL BE EMPHASIZED TO HUGALLY-1 THAT GOCH NOT KNOWN TO BE INVOLVED IN ORDER TO NOT PREJUDICE RELATIONSHIPS BETWEEN THE TWO GOVERNMENTS.

7. COS HAS REQUESTED APPOINTMENT WITH HUGALLY-1 (FOR OTHER REASONS) FOR MORNING 16 JUNE. THEREFORE REQUEST HQS APPROVAL PARA 5 ACTION PRIOR COB 15 JUNE.

8. REQUEST HQS MAKE NO DISSEMINATION ABOVE INFORMATION WITHOUT PRIOR STATION APPROVAL.

9. FILE: 201-281695," 10-9-15. E2 IMPDET.

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(30-1)

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STAFF 022?922 DIRECTOR 862914

CONF: LA 15 INFO: FILE, OPS/INT, SE WR3, LSN/ID, OPS/ITG 4, IP/AN, DDO, DDO/DC, DIVD 2, DISSEM BY: 7 ... LA #6

TO: IMMEDIATE SANTO DOMINGO.Y

VWLOFTY Y

REFS: A. DIRECTOR 861876 |*|

B. SANTO DOMINGO 17445 |IN 935896**|

C. DIRECTOR 862497 |***| Y.

1. FBI ADVISED THAT SUBSTANCE REF A MAY BE PASSED TO LOCAL LIAISON AND SECRET SERVICE ADVANCE DETAIL, PROVIDING NO RPT NO REFERENCE IS MADE TO FBI INFORMANT PARTICIPATION IN EXILE MEETINGS OR PRESENCE SANTO DOMINGO. FBI, HOWEVER, RECOGNIZES RISK THAT INFORMANT STILL MIGHT BE ARRESTED ALONG WITH OTHER CUBAN EXILES BY DOMINICAN POLICE.Y

2. FILE: 200-4-495. E2 IMPDET.H

* FBI REPORT ON PLANS OF ANTI-CASTRO CUBAN EXILES TO HOLD CONGRESS OF TERRORISTS IN SANTO DOMINGO 2,3, AND 4 JUNE 76.

** STATION REQUESTED PERMISSION PASS SUBSTANCE REF A TO LOCAL LIAISON AND DISCUSS WITH SECRET SERVICE ADVANCE TEAM. SAID CHANCES GOOD, HOWEVER, THAT POLICE MIGHT ARREST FBI INFORMANT ALONG WITH OTHER CUBAN EXILES.

*** ADVISED STATION THAT FBI NOT YET DECIDED ON HOW TO HANDLE REF B REQUEST BUT WILL ADVISE.

DATE: 2 JUNE 76
ORIG: DAN SMITH
UNIT: C/LA/CAR/DRH
EXT: 1349

C/LA — RELEASING OFFICER

OPS/LSN S. KUHN (TELECOORD) — COORDINATING OFFICERS

C/LA/CAR — AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 012912

14-00000

ORIG: 0 0 0 0 0 0 0 . 1

SECRET

STAFF 0222247 DIRECTOR 652477

CONF: LA 15 INFO FILE OPS/INT, SE/W23, LSN/ID, OPS/ITG 4, IP/AN, DDO, DDO/DO, DIV D 2, DISSEM BY: 7 PER LA # 6

TO: IMMEDIATE SANTO DOMINGO.Y

VULOFTY Y

REF: A. DIRECTOR 861876

B. SANTO DOMINGO 17445 (IN 935896) Y

1. FBI HAS BEEN ADVISED OF YOUR CONCERN ABOUT DOMINICAN REACTION TO CUBAN EXILE TERRORIST GROUPS MEETING IN SANTO DOMINGO AND OF YOUR REQUEST TO BRIEF LIAISON AND SECRET SERVICE ADVANCE TEAM. BUREAU HAS NOT YET DECIDED HOW IT WANTS TO HANDLE MATTER. WE WILL LET YOU KNOW AS SOON AS SOME RESPONSE RECEIVED.Y

2. FILE: 200-06-495. E2 IMPDET.#

A - FBI SOURCE TO ATTEND MEETING OF ANTI-CASTRO TERRORIST GROUPS SANTO DOMINGO JUNE 2-5.
B - SANTO DOMINGO ASKS PERMISSION TELL EMPYREX, EMWISE AND SECRET SERVICE ABOUT THE MEETING.

DATE: 1 JUNE 76
ORIG: FISHER AMES
UNIT: C/LA/TFK
EXT: 1349

Ops/LSN - Steve Kuhn Telecord

C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/TFK
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 012713

SECRET

14-00000

SECRET

STAFF

UAS

FILE CPSLINT SECWR3 CSNHED CPS/ITG4 JPAW DDO ADD/DO ATUD2

T 962263 E14654 PAGE 01 IN 935896

TOR:311034Z MAY 76 SDOM 17445

S E C R E T 311025Z MAY 76 STAFF

CITE SANTO DOMINGO 17445

TO: IMMEDIATE DIRECTOR

NIACT DIRECTOR

VWLOFTY

REF: DIRECTOR 861876

1. PLEASE ASK FBI FOR PERMISSION PASS SUBSTANCE REF TO EMPYREX AND EMWISE.

2. AIRPORT CONTROLS ON CUBANS ARE NORMALLY TIGHT AND WOULD EXPECT SCREENING TO BE FURTHER TIGHTENED PRIOR KISSINGER VISIT.

3. ONE POSSIBLE REASON REF MEETING PLANNED FOR SANTO DOMINGO IS PRESENCE HERE OF ORLANDO BOSCH. WHETHER VISITING CUBANS MEET WITH BOSCH OR NOT, JUDGE CHANCES THAT POLICE WILL ARREST THEM (AND FBI SOURCE) AS FAIRLY GOOD.

4. HAS REF INFO BEEN PASSED TO S JRET SERVICE? REQUEST PERMISSION DISCUSS WITH SECRET SERVICE ADVANCE TEAM WHICH ARRIVING 1 JUNE.

5. NO FILE.

SECRET

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STAFF 11 [illegible] DIRECTOR 861876

TO: IMMEDIATE SANTO DOMINGO.

1. FOLLOWING IS QUOTE OF REPORT PROVIDED BY FBI WHICH WE ARE FORWARDING FOR YOUR INFO ONLY:

"THE FRENTE DE LIBERACION NACIONAL DE CUBA (FLNC) IS A CUBAN TERRORIST GROUP HEADQUARTERED IN MIAMI WHICH HAS CLAIMED CREDIT FOR BOMBINGS OF CUBAN EMBASSIES AND CONSULATES IN FOREIGN COUNTRIES AS WELL AS BOMBINGS WITHIN THE U.S. ON MAY 26, 1976, A SOURCE WHO HAS FURNISHED RELIABLE INFORMATION IN THE PAST ADVISED THERE HAD BEEN A MEETING OF SOME LEADERS OF THE FLNC IN MIAMI ON MAY 25, 1976. THE PURPOSE OF THE MEETING WAS TO DISCUSS A CONGRESS OF TERRORISTS SCHEDULED IN SANTO DOMINGO, DOMINICAN REPUBLIC, ON JUNE 2, 3 AND 4, 1976. THE LEADERS DESIRE THE FOLLOWING REPRESENTATION AT THIS MEETING: THREE DELEGATES FROM THE BOARD OF DIRECTORS OF BRIGADE 2506; THREE DELEGATES FROM THE FLNC; THREE DELEGATES FROM ACCION CUBANA AND THREE MEMBERS OF THE APRIL 17TH GROUP. ALL OF THE FOREGOING ORGANIZATIONS ARE COMPOSED PRIMARILY OF ANTI-CASTRO CUBAN EXILES."

2. BUREAU HAS REQUESTED AND RECEIVED AGENCY CONCURRENCE TO

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER | COORDINATING OFFICERS | AUTHENTICATING OFFICER

CLASSIFICATION
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E 2 IMPDET
CL BY: 012938

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OUTGOING MESSAGE

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STAFF DIRECTOR

CONF INFO FILE

851876

HAVE THEIR SOURCE TRAVEL SANTO DOMINGO FOR THREE OR FOUR DAYS TO MEET WITH LEADERS AND REPS OF THESE GROUPS.V

3. NO FILE. E2 IMPDET.W

DATE: 28 MAY 76
ORIG: WM. RANDOLPH
UNIT: DC/LA/CAR
EXT: 1497

C/LA

C/LA/CAR

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FBI DOCUMENT

DATE: 28 MAY 1976

CLASSIFICATION: SECRET

SUBJECT: FRENTE DE LIBERACION NACIONAL DE CUBA

FBI FILE NO: NONE GIVEN (WASH., D.C.)

14-00000

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SECRET

LA 3137 STAFF

4/LA 7 · 9/OPS/ITG4 · CBPS · 4/OS9

T 007001 E14586 PAGE 01 IN 906392

TOR:0321218 MAY 76 SDOM 17355

S E C R E T 0320402 MAY 76 STAFF

CITE SANTO DOMINGO 17355 3P

TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE, CARACAS, BUENOS AIRES.

MHSPIKE EMWISE

REF: SANTO DOMINGO 17347 (IN 906509)

DOC. MICRO. SER.
JUN 28 1978
MICROFILMED

1. EMFETCH-9 TOLD LYNER 3 MAY THAT EMWISE LOCATED ORLANDO B O S C H, CALLED HIM IN FOR QUESTIONING BASED ON STATION'S PREVIOUSLY EXPRESSED INTEREST IN HIS WHEREABOUTS. EMFETCH-9 CONFIRMED THAT ADMIRAL DE WINDT PERSUADED PRESIDENT BALAGUER TO LET BOSCH REMAIN SANTO DOMINGO LONG ENOUGH FOR EYE OPERATION. EMFETCH-9 SAID PRESIDENT ANNOYED BOSCH HAS NOT YET HAD OPERATION, WANTS BOSCH ATTEND TO THIS IMMEDIATELY AND GET OUT OF COUNTRY ASAP.

2. BOSCH NOW STAYING HOTEL CERVANTES UNDER LOOSE SURVEILLANCE. STATION SUGGESTED SURVEILLANCE BE STEPPED UP BECAUSE BOSCH CAPABLE GETTING FALSE TRAVEL DOCUMENTS AND AGAIN DISAPPEARING FROM SIGHT. EMFETCH-9 GAVE EMWISE-15 INSTRUCTIONS TO TIGHTEN SURVEILLANCE.

3. EMFETCH-9 ASKED IF BKHERALD PREFERENCE IS TO KEEP

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3 May 76
201-299292

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T 807081 E14580 PAGE 02 IN 980302

TOR1632121Z MAY 76 SDOM 17355

BOSCH IN SANTO DOMINGO UNTIL OAS MEETING IN SANTIAGO HAS ENDED. LYNER THOUGHT THIS WOULD BE IDEAL SOLUTION. REQUEST HOS COMMENTS. (WHILE BELIEVE ENFETCH-9 WILL TRY TO KEEP BOSCH IN SANTO DOMINGO IF THIS IS WHAT WE WANT, PRESIDENT MAY NOT BE WILLING TO GO ALONG.)

4. ENFETCH-9 HOPED USG WOULD NOT FORMALLY REQUEST EXTRADITION. HE SAID PRESIDENT WOULD PROBABLY NOT BE FAVORABLY INCLINED BECAUSE OF FEAR OF POSSIBLE REPRISALS AGAINST DOMINICAN INSTALLATIONS ABROAD.

5. ENWISE-15 TOLD LYNER IN SEPARATE CONVERSATION THAT AT TIME BOSCH PICKED UP FOR QUESTIONING, HE WAS LIVING IN APARTMENT OF PEDRO DANIEL R E Y N O S O, CHILEAN ENGINEER WHO WORKS FOR COMPANIA DOMINICANA DE ELECTRICIDAD. NO STATION TRACES.

6. CHARGE APPRISED THAT BOSCH DEFINITELY IN SANTO DOMINGO AND INFORMED MATTER BEING HANDLED LIKE HOT POTATO BY SECURITY SERVICES BECAUSE OF PRESIDENTIAL INVOLVEMENT. CHARGE WILL NOT SEND MESSAGE, BUT REQUESTS DIRECTOR INFORM DEPARTMENT.

7. DIRECTOR, SANTIAGO: REQUEST TRACES REYNOSO.

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INFO

RF FILE VR

T 007901 E1A506 PAGE 03-03 IN 900302

TOR:0321218 MAY 76 SDDM 17358

8. INDEX: REYNOSO. FILE: 201-299202. E2 IMPDET

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14-00000

OUTGOING MESSAGE

SECRET

STAFF 101929Z DIRECTOR 851473

CONF: LA5 INFO: FILE IP/AN, CPS/ITCH

TO: SANTO DOMINGO INFO SANTIAGO, SAN JOSE, CARACAS, BUENOS AIRES. V
WHSPIKE EMUISE V

REF: SANTO DOMINGO 37355 (IN 908392) V

1. STATE, FBI AND SECRET SERVICE NOTIFIED THAT BOSCH NOW IN DOMREP. WHILE THEY WELCOME WHATEVER INFO IS OBTAINED, THEY DO NOT NOW HAVE PRIORITY INTEREST IN BOSCH AND DO NOT EXPECT THE AGENCY TO MAKE EFFORT TO COVER HIM. V

2. FYI. SECRET SERVICE HAS ADVISED US THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS HIM TO BE AN "UNWANTED ALIEN" AND U.S. GOVERNMENT WOULD PROBABLY DECLINE ANY OFFERS FOR EXTRADITION TENDERED BY ANOTHER COUNTRY. MOST RECENT INTEREST GREW FROM REPORTS THAT HE WAS POSSIBLY INVOLVED IN PLOT TO KILL NEPHEW OF FORMER CHILEAN PRESIDENT SALVADOR ALLENDE WHILE KISSINGER WAS TOURING LATIN AMERICA FEB 76. SINCE THIS WOULD HAVE EMBARRASSED U.S., EFFORTS WERE MADE TO PREVENT IT. HE IS NOT CONSIDERED THREAT TO U.S. OFFICIALS, HOWEVER, AND WE SEE NO REASON TO HARRY HIM FROM PLACE TO PLACE. REPORTING ON TRAVEL FROM DOMREP WOULD STILL BE WELCOME. V

DATE:
ORIG:
UNIT:
EXT:

TRAVEL PROGRAM
ASSIGNED
INDEX
PREPARE FOR FILMING
FILE NO. (C.S)
RECORD NO. CODE
TRACE IDEN (II)

10 May 76

201-299292

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E 2 IMPDET
CL BY.

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SECRET

STAFF

DIRECTOR

CONF: INFO: FILE

851473

3. HQS TRACES NEGATIVE ON PEDRO DANIEL REYNOSO. V

4. FILE: 201-299292. E2.IMPDET.N

*ASKED FOR GUIDANCE ON HOW TO HANDLE BOSCH'S PRESENCE IN DOMREP AND REQUESTED THAT STATE BE NOTIFIED.

OPS/LSN C. E. LAUN

DATE: 5 MAY 76
ORIG: D. SMITH:JP
UNIT: LA/CAR/DRH
EXT: 1349

C/OPS/ITG J. REAGAN (IN SUBSTANCE)

C/LA/SB

AC/LA/MOCAM

C/LA/PBNC

C/LA

C/LA/CAR

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14-00000

OUTGOING MESSAGE

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SECRET

[redacted] 0619172 CIA 849836

CONF: C/LA7 INFO: FILE C/PLAN, C/ENI/IO, C/OPS, C/CI4, C/OPS/ITG4 — DISSEM BY: 39

TO: SECRET SERVICE//INTELLIGENCE DIVISION, FBI//INTELLIGENCE DIVISION, DEPARTMENT OF STATE (SY/I/PIB). Y

S E C R E T/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED - NOT RELEASABLE TO FOREIGN NATIONALS. Y

SUBJECT: ORLANDO BOSCH AVILA Y - Trace Reply SS, FBI, State

CIR-316/02000-76 Y

1. AN OFFICIAL DOMINICAN SERVICE HAS CONFIRMED THAT ORLANDO BOSCH AVILA IS IN THE DOMINICAN REPUBLIC AND AS OF 3 MAY 1976 WAS STAYING AT THE HOTEL CERVANTES. THIS AGENCY WILL MAKE NO SPECIAL EFFORT TO MONITOR BOSCH'S ACTIVITIES AND TRAVELS UNLESS REQUESTED BY ADDRESSEES. Y

201-299292 Amended

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B(1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2,IMPDET.H

BASED ON: SANTO DOMINGO 17355 (IN 9083[illegible])

PROJECT: EMFETCH/9 LIAISON: 22

OBJ: L

DATE: 5 MAY 76
ORIG: V. GARDELLA/JP
UNIT: LA/CAR/ARH
EXT: 1249

	TRAVEL PROGRAM
IP/AN	ABSTRACT
	INDEX
	PREPARE FOR FILMING
	CODE NO. (2, 3)
IP/DD	RYBAT RLST. CODE
	CABLE ID (11)
	RID (8)
IP/CRU	FOR FILING

CIR-316/02000-76
6 MAY 76
201-299292

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C/OPS/LSN

C/OPS/ITG — RELEASING OFFICER

C/LA/CAR-7 — COORDINATING OFFICERS

C/LA — AUTHENTICATING OFFICER

CLASSIFICATION: SECRET

E 2 IMPDET
CL BY: 018913

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CABLE SEC DISSEM BY 22 PER TOTAL COPIES 23-2

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PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED/SLOTTED LA BY 2005

ACTION UNIT C/LA7

INFO: FILE VR C/IP/AN, C/CI4, C/OPS, C/OSG1, C/OSG/IC, C/OPS/ITG4, C/PS/EG2.

STAFF

T 862115 EIA666 PAGE 01 IN 986589

TOR:3022021Z APR 76 SDOM 17347

S E C R E T 301940Z APR 76 STAFF

CITE SANTO DOMINGO 17347 301940Z APR 76 STAFF

TO: PRIORITY DIRECTOR INFO PRIORITY SANTIAGO ROUTINE SAN JOSE, CARACAS, BUENOS AIRES.

RYBAT MHSPIKE EMPREDICT EMPYREX

REFS: A. DIRECTOR 848677

B. SANTIAGO 34147 (IN 891569)

C. SANTO DOMINGO 17299 (NOT NEEDED CARACAS, BUENOS AIRES) (IN 881352)

1. OVER THE PAST FEW WEEKS, EMPYREX AND EMWISE HAVE CLAIMED TO HAVE NO EVIDENCE THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC. HOWEVER, EMPREDICT COVERAGE OF ADMIRAL DE WINDT ON 27 APRIL INDICATES THAT BOSCH IS IN SANTO DOMINGO, HAS NOT ENTERED LOCAL HASPITAL FOR CATARACT OPERATION (PER PARA TWO REF C), AND WAS PICKED UP BY ONE OF THE DOMINICAN SECURITY SERVICES AFTERNOON 27 APRIL. PRESENT WHEREABOUTS NOT KNOWN.

2. EMPYREX-20 SAYS HE HAS NO PERSONAL KNOWLEDGE WHERE BOSCH LOCATED OR WHO DETAINED HIM ON 27 APRIL. EMPYREX-20 ADVISED STATION THAT HE WOULD TAKE NO FURTHER INVESTIGATIVE ACTION SINCE HE CONVINCED BOSCH MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER.

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30 Apr 76

201-299292

14-00000

7-71 MFG 3/8

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2		5
3		6

ACTION UNIT

INFO: RF . FILE . VR .

ACTION #

T 882115 EIA866 PAGE 02-02 IN 986380

TOR:3020212 APR 76 SDOM 17347

3. DAY FOLLOWING BOSCH DETENTION, EMFETCH-9 TOLD EMGARNET-1 THAT PRESIDENT WAS FOOLISH TO PERMIT BOSCH ENTER COUNTRY, SAID HE SHARED AMERICANS CUNCERN OVER BOSCH ON THE LOOSE AND SAID HE WOULD PICK HIM UP IF HE LOCATED HIM. STATION BELIEVES IT POSSIBLE POLICE ARRESTED BOSCH AND EMFETCH-9 SIMPLY NOT ADMITTING FACT TO EMGARNET-1.

4. FILE: 201-299292, E2 IMPDET.

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X-REF. SHEET   S-E-C-R-E-T   DATE 26/05/76

X-REF.	SYMB. NUMBER	DOC. DATE	DOC. FILED IN
201-0299292	SJOS-19491	30 APR 76	201-0300965

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S-E-C-R-E-T   E2 IMPDET CL BY 054979

FILE IN 201-0299292

14-00000

BOSCH AVILA, ORLANDO

VI. 22 Apr 76 CUBA

CUBA

BF

"FORMER CIA AGENT" MANUEL DE ARMAS HOLDS PRESS CONFERENCE

Havana Domestic Radio/Television Services in Spanish 0109 GMT 22 Apr 76 FL/PA

[Press conference held by "former CIA Agent" Manuel de Armas in Havana on 22 April 1976--videotape]

[Text] First of all, I would like to explain that I am going to read a written statement which I have great interest in presenting in such a way that there is no doubt about the quality of its contents. That is why, due to a problem I have in expressing myself in Spanish, I would like to proceed in this manner.

I would like to take this opportunity to denounce what has been a phase of my life, also to briefly explain my presence in this country. My objective is to openly denounce all immoral acts carried out, directly or indirectly, against Cuba under the sponsorship of the North American government, of which I have knowledge.

I left Cuba 2 years after the triumph of the revolution for family reasons. Thus I was a member of a family which did not know how to or was not able to adapt itself to the life here and opted to live abroad. I attended secondary school and college in the United States until 1969 when I was recruited by the Central Intelligence Agency. My relations with the CIA and a number of U.S. repressive organizations began then.

In doing this, great difficulties arise in cases such as mine. There are always many unanswered questions as to my possible motives or political affiliation. My motivation has been created over a period of 5 years of personal, political and ideological degradation resulting in a high degree of personal frustration. Regarding my political affiliation, I unfortunately have none.

I know that many who listen to this press conference abroad will identify me as part of this system. Nevertheless, I would like to make a brief explanation. I want to make it very clear that it is not directed to those who accuse me of being allied to the system, because I do not owe them an explanation. Perhaps, the thing I would like best now is that those who accuse me would be right, but unfortunately their concept of identification, just like mine during the past 5 years, has no meaning in this revolutionary system.

The past 17 years of revolution have not been based on identifications but on principles, principles that many are not capable of recognizing precisely because they lack them.

As a North American intelligence agent and, of course, functioning at the service of North American political interests, I lived approximately 5 years in a world of opportunism, in an immoral manner of ideological degradation and in an antiprogressive position which have forced me to come to Cuba to denounce these facts from a totally personal viewpoint and under my responsibility, and thus denounce the activities of the CIA and other U.S. governmental organizations which work for that system's interests.

It is necessary to explain certain characteristics which are common to them as part of such a system. In that system I lived, grew, studied and finally functioned as an active part of the intelligence community, and that is why I consider it my right to make the following comments.

In the environment that I lived in until very recently, like others, I was never able to adjust. I do not believe there is any other system like that, capable of developing a lack of personal and social identity due to its capitalist nature, which does not grant values to any type of ideology or social progress but only to an apathetic materialism characteristic of the already degraded interests of that system.

FBIS DRM 77 (LA) 22 APR 76

The CIA, as defender of those interests, acts without moral scruples to support them. This system is well-known to all but not all are willing to admit it. We can talk extensively about this, but it is not my intention to point out generalities but facts, facts in which the CIA has participated in activities against revolutionary interests within and without the Republic of Cuba by using counterrevolutionary groups.

Historically, the CIA has been a principal factor in the coordination, financing, direction and absolute control over these counterrevolutionary groups. Oddly enough, they consider themselves bulwarks of rebellion and heroism as well as possessors of a high level of ideological independence in the struggle for recovery of the liberties removed, according to them, by the Cuban revolution. These are the same groups that have carried out various activities against Cuba, financed and coordinated by the CIA. These are the same groups which have proudly assumed responsibility for the cowardly attack against Cuban fishermen last 8 April, which the world will have to judge and condemn.

My relations with these elements began in 1970 and it specifically began with the group ABDALA, of which I was coordinator for the Chicago cell at the very beginning. Later, in 1971, I became ABDALA coordinator for all cells of the midwestern part of the United States. My fundamental mission as CIA agent was to penetrate the ABDALA organization at the highest level in order to concretely evaluate its political orientation, have the necessary information to be able to fully and effectively control the organization and, through it, be able to control other counterrevolutionary organizations associated with ABDALA.

I began my activities by attempting to determine the possible affiliation of some members of the organization with the illegal drug traffic in North America. This CIA task was aimed at ascertaining the relations of these elements with the Cuban Revolutionary Government, in other words, to demonstrate that those persons were acting as counterrevolutionary elements to cover up the illegal drug traffic under orders from the Cuban Government.

After a year of investigations, that theory was not proved. Despite that, the CIA and other organs continued to look for evidence aimed at involving Cuba and distorting its foreign image. In 1971, the CIA leadership decided to transfer me to New York State where I was given the identification of a high-level official in the drug control commission of the state. These activities did not affect my ties to the ABDALA group but, on the contrary, helped strengthen my ties with the organization's board of directors.

I maintained relations with the following CIA officials: Brackenhouse, first CIA agent to contact me and recruit me; and Richard (Tomly), staff officer of the McLean, Virginia, Operations Office, who conducted my initial training and acted as evaluating supervisor in the ABDALA organization. By then, the main interest of the CIA in ABDALA was in determining the operational capacity of this counterrevolutionary group, the possibility of using it in terrorist activities and predicting its future development. The ABDALA program was known not only to the CIA but also to other governmental organizations and their respective intelligence organs.

At the time the ABDALA leadership, which was tied to terrorist activities, was made up of Gustavo Marin, Enrique Encinosa, Lazaro Alvarez, Eduardo Lima, Leo Viota and myself. The CIA Operations Office considered ABDALA to be one of the best possibilities as opposed to the rest of the organizations, which are believed to be made up of ineffective elements and charlatans who waste the agency's funds without any results.

Now I will enumerate the activities of this organization that were coordinated or directed by the CIA as an organ of the U.S. Government.

New York: Through Gustavo Marin I learned about a general coordination of ABDALA with persons of other counterrevolutionary groups to create a more concrete and stronger program of terrorist actions. It is in this manner that ABDALA directly participated in the founding of the so-called Cuban Front of National Liberation (FLNC), whose fundamental objective was to carry out terrorist acts. The talks on the founding of the FLNC were held by the ABDALA leadership and Orlando Bosch, Dr Vasquez Leyva and Dr Humberto Fontana. I was introduced to a counterrevolutionary by the name of Gutierres, a militant of ABDALA who directly participated in the terrorism against the Cuban Consulate in Madrid, Spain. A powerful explosive was placed at the entrance of the Cuban offices in Madrid, causing severe material damages. Two offices were totally destroyed and the rest of the offices were seriously damaged as well as other floors of the building where the consulate was located. Present at the time of the explosion were the Cuban consul, his wife and other officials.

Knowledge of plans of terrorist acts against Venezuelan tourist offices in Puerto Rico: These acts were carried out by Juan de Dios who resided in Puerto Rico. They were developed in reprisal for the temporary detention of Orlando Bosch in Venezuelan territory and were of course made known to the CIA by me. Nothing was done to stop them. The CIA also knew of and coordinated through ABDALA a public event in New York City when a terrorist act was to be carried out against the building of the Cuban mission to the United Nations using molotov cocktails. This was called off by the CIA through officer Brackenhouse when some contradictions arose in coordinating with the FBI on how it should be done.

The CIA knew of attacks by persons residing in Miami against Cuban fishing vessels in international waters in which leader Gustavo Marin directly participated. Cesar Sanchez, a CIA informer, also took part.

Knowledge by the CIA and coordination of terrorist activity against the Cuban Embassy in Montreal, Canada: In this second attempt, the ABDALA group, which was going to use me as liaison, was given a certain quantity of explosives. I must explain that this was not carried out because the required prior coordination with the RCMP, the Canadian authorities, was not made, even though the coordination with the FBI had been made. In personal conversations held with FBI agents, the NSA--this is the National Security Agency--and representatives of the Justice Department at the federal level, which took place in the Federal Building of the southern district in the City of Manhattan, the possibility of controlling the activities of these terrorist groups inside U.S. territory was discussed. However, despite the talks, we--that is, the CIA--did not interrupt the activities in these terrorist programs. In conversations with the ABDALA leadership, I learned of possible attempts on the lives of certain individuals in exile who had defrauded the counterrevolution. This took place 3 months before the death of the notorious counterrevolutionary leader Jose de la Torriente. I also learned about the attack on the Hispano Warehouse in New York City because it was sending goods to Cuba. This was carried out by ABDALA militant Fernando Fernandez. The activity was authorized by the CIA to determine how far the ABDALA terrorist apparatus would go. By then, Bob (Dynus), a CIA officer who supplied explosives, was participating in the operational program with ABDALA. Bob (Dynus) now works in CIA programs related to Chile.

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The CIA knew about and approved acts against the Cubana de Aviacion offices in Mexico City. Participating in this act was Leo Victa, an ABDALA leader who traveled to Mexico from Venezuela.

BF

Knowledge by the CIA of personal contacts with representatives of the present Chilean Government in New York City to take Orlando Bosch to Chile after his arrest in Venezuela: Representing ABDALA was Enrique Encinosa, who is a rabid admirer of Orlando Bosch, and representing the Chilean intelligence services was Mr Julio Solosa.

Knowledge by the CIA of the financing of ABDALA by the ultraright John Birch Society and the Latin American Club of the University of Illinois: Participating in the talks on financing was Senator Buckley of the U.S. Congress, who maintains close relations with ABDALA leader Encinosa as well as the notorious Carlos Prio Socarras and Nicaraguan President Somoza.

CIA coordinated a program for collecting funds for ABDALA, extorting cash from the President of the Republic National Bank in Miami and assassinating Rolando Masferrer. For the killing of Rolando Masferrer, CIA officer Robert "Bob" Mills gave me four packages [petacas] of C-4. I personally gave them to Lazar Alvarez, a leader of ABDALA. Later, as everybody knows, Masferrer was murdered.

I must explain that my relations with CIA officer Mills came about because of his experience in Cuban problems. He acted as liaison officer between the CIA and the Justice and Defense departments. These are all the activities that I personally participated in as a CIA agent. I will now enumerate other activities which I learned about during my stay in the United States and while traveling in other countries. I had no direct participation in these programs. At this time I would like to explain that, even though I say that I had no direct participation there should be no doubt as to the veracity of the following events. I mainly learned about these things through official sources, and that is work, comrades.

Attempt on the life of Cuban Prime Minister Fidel Castro during his stay in Chile: It was prepared and directed by the CIA, which introduced counterrevolutionary Antonio (Beciana) to the Alfa-66 organization, requesting from its chief, Nazario Sargent, the men needed. The (?chambers) and diplomatic passports were prepared by the CIA. Participating for Alfa in this activity were Jesus Dominguez Benitez and several others.

Kidnaping of Cuban fishermen in May 1970: It was directed by the notorious CIA agent Ramon Orozco Crespo and Raul Carreras, former member of the 2506 Brigade who participated in the Playa Giron landing. This activity was also carried out by members of Alfa-66. In activities against Cuban fishing boats, counterrevolutionary Roberto Tur acted as permanent informer, establishing the positions of the boats. He lives at 12th Avenue between 8th and 9th Streets in southwest Miami.

Other activities carried out by Alfa-66 were: Attacks on the Cuban Embassy in Mexico City in the early hours of 20 January 1974, when two explosive devices were used. One exploded and the other, which did not explode, was hurled at the children's playground at the Cuban Mission. In the early hours of 5 August 1974, a bomb exploded in the garden of the Cuban Embassy in Jamaica. In October 1974, the Bahamian authorities captured seven Cuban counterrevolutionaries who, on orders of the Alfa-66 organization, were going to infiltrate Cuba through the northern coast of Oriente Province. They were to land Luis Lobaina and Aristides Marques armed with M-1 carbines and pistols with silencers. The objective of this mission was to assassinate Prime Minister Fidel Castro.

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STAFF

IN 667639

CARA 26041

S E C R E T 221614Z APR 76 STAFF

CITE CARACAS 26041

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE PANAMA CITY (FOR LACSD), IMMEDIATE LA/MIAMI.

MHSPALSH AMSTONE SGCHART MHABYSS

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REF: DIRECTOR 814526

1. FYI. CARACAS DAILY NEWSPAPER ULTIMAS NOTICIAS, 22 APR 76 CARRIES PRENSA LATINA STORY DATELINED HABANA 21 APR TITLED: CIA ACCUSED OF MURDERING ANTI-CASTRO LEADERS. STORY CENTERS AROUND ALLEGED PRESS CONFERENCE IN WHICH MANUEL D E A R M A S, CLAIMING TO BE A FORMER CIA AGENT, "TELLS ALL" ABOUT "OPERATION ABDALA." DE ARMAS CLAIMS THAT WHILE STATIONED IN NEW YORK IN 1971 HE MAINTAINED CONTACT WITH TWO CIA OFFICIALS (FNU) BLACKENHOUSE WHO HAD RECRUITED HIM TWO YEARS PREVIOUSLY, AND RICHARD TOMLEY OF MCLEAN, VIRGINIA, WHO HAD TAINED HIM AND WHO EVALUATED HIS PERFORMANCE INITIALLY IN OPERATION ABDALA. DE ARMAS ALSO CLAIMS THAT TERRORIST ATTACKS AGAINST VENEZUELAN TOURIST OFFICIALS IN PUERTO RICO WERE COORDINATED WITH THE CIA AND CARRIED OUT BY A PERSON NAMED JUAN DE DIOS IN REPRISAL FOR THE DETENTION OF ORLANDO BOSCH IN CARACAS. FURTHER, DE ARMAS CLAIMS TO HAVE HAD KNOWLEDGE

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S E C R E T

STAFF

T 036445 E14730 PAGE 02 IN 697535

TOR:221451Z APR 76 CARA 20641

OF PREPARATIONS FOR ATTACKS AGAINST EXILES AND THAT THIS PLANNING HAD BEGUN THREE MONTHS PRIOR TO THE ASSASSINATION OF JOSE DE LA 201-335909 TORRIENTE. DE ARMAS SAYS BOB DYNES, A CIA OFFICER, PARTICIPATED IN ABDALA FOR THE SUPPLY OF EXPLOSIVES IN CIA MISSIONS RELATED TO CHILE. DE ARMAS SAID HE SERVED IN THE ABDALA OPERATION ALSO AS AN INTERMEDIARY BETWEEN ROBERT BUD MILES AND LAZARO ALVAREZ FOR THE DELIVERY OF 5 PACKS OF C-4 EXPLOSIVE WHICH WERE USED IN THE KILLING OF ROLANDO MASFERRER. 201-43667 DE ARMAS IDENTIFIES MILLS AS A LIAISON OFFICER BETWEEN THE DEPARTMENTS OF JUSTICE AND DEFENSE. DE ARMAS REFERRED TO ATTACKS AGAINST CUBAN FISHERMEN AND SAID ROBERTO TUR, A CIA INFORMANT LIVING ON 12TH AVENUE BETWEEN 8 AND 9 (SIC) IN SOUTHWEST MIAMI, HAS THE MISSION OF LOCATING THE BOATS.

2. DE ARMAS CLAIMS THE CIA IS ENGAGED IN A PLAN TO BRING ABOUT RUPTURE OF RELATIONS BETWEEN VENEZUELA AND CUBA, AND THAT FRED DUNCAN DOUGH PHILLIPS, UNDER DIPLOMATIC COVER, ARE PARTICIPATING IN THE PLAN. DUNCAN AND PHILLIPS ARE ALLEGED TO BE USING AN APARTMENT IN THE "MY FLOWER" BUILDING IN CARACAS IN CONJUNCTION WITH THIS PLAN.

3. AT THE CONCLUSION OF HIS CONFERENCE, DE ARMAS IS REPORTED

S E C R E T

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STATE

T 036469 E1A709 PAGE 02 IN 667535

TOR:121810Z [illegible] 78

TO HAVE HEAD A LIST OF CIA OFFICERS WHICH INCLUDED JOHN [illegible] [illegible] OPERATOR IN THE AREA OF LA [illegible] (SECTION OF CARACAS [illegible]) [illegible] NOT CLEAR) AND [illegible] [illegible], AN [illegible] OFFICER [illegible] VIRGINIA SPECIALIZING IN CUBAN OPERATIONS. BOB [illegible] [illegible] IDENTIFIED AS BEING IN CHILE, FRED DUNCAN AS AN OPERATOR IN THE CARACAS STATION, DOUGH PHILLIPS AS A LIAISON OFFICER WITH THE DEPARTMENT OF JUSTICE, A. NASS, AN OFFICER OF THE SANTO DOMINGO STATION, AND LUIS MESA SOTO, A CIA OPERATOR IN THE MIAMI AREA. *201-0887814* ANSELMO ALLIEGRO IS IDENTIFIED AS A CIA AGENT-INFORMANT IN MIAMI. *[illegible]* JUSTO ALFONSO ALIAS EL GALLEGO, ANOTHER AGENT-INFORMANT IN MIAMI. *201-0655[illegible]* RICARDO MORALES NAVARRETE, A CIA OPERATOR IN CARACAS, ARMANDO RUIZ, AN AGENT IN CARACAS AND ANTONIO DE LEON, AN AGENT IN MEXICO.

4. AS HEADQUARTERS AWARE FRED DUNCAN AND LEE PHILLIPS ARE THE TWO CARACAS DEA DISTRICT OFFICERS. DEA USED SAFEHOUSE IN MAY FLOWER BUILDING TO MEET DE ARMAS. NESS IS (OR WAS) STATE SECURITY IN SANTO DOMINGO.

5. AMBASSADOR HAS DIRECTED NO COMMENT EMBASSY RESPONSE TO ANY INQUIRIES.

6. FILE: 200-120-150. E2 IMPDET.

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OUTGOING MESSAGE

19-2

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1932562 ... CIA ... 861240

c/LA 7 ... c/IPMAN, DDO, DDO/DO, c/LA/DO, c/OPS, c/CI 2, c/OPS/ITG4 ... 29 ... 50P ... 132

TO: U.S. SECRET SERVICE, INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION, INTELLIGENCE DIVISION. Y

CIR-316/01680-76 Y

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS. Y

SUBJECT: ORLANDO BOSCH AVILA Y

1. IN EARLY APRIL 1976, A SOURCE OF UNDETERMINED RELIABILITY REPORTED THAT ORLANDO BOSCH AVILA HAD ARRIVED IN SANTO DOMINGO, DOMINICAN REPUBLIC, USING A COSTA RICAN PASSPORT WITH A FALSE NAME. BOSCH WAS REPORTEDLY TO ENTER A CLINIC IN BBSANTO DOMINGO FOR A CATARACT OPERATION. Y

2. ACCORDING TO AN OFFICIAL CHILEAN SERVICE, BOSCH ARRIVED IN SANTIAGO, CHILE, ON APPROXIMATELY 5 APRIL 1976. HE IS BELIEVED TO BE IN CHILE WITH A CONTRACT TO ASSASSINATE A HIGH CHILEAN OFFICIAL. AN ATTEMPT WAS MADE TO ARREST BOSCH ON 10 APRIL BUT HE SUCCESSFULLY EVADED THE CHILEAN INVESTIGATORS LEAVING BEHIND A CHILEAN AND AN ECUADOREAN PASSPORT AND HIS PERSONAL CLOTHING. Y

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM

DATE: 16 APRIL 1976

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19 Apr 76

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CIA

84/248

GENERAL DECLASSIFICATION SCHEDULE OF E.O. 0011652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.#

BASED ON: SANTIAGO 34347 (IN 891569) AND SANTO DOMINGO 37299 (IN 883352)

[illegible]

C/LA/SB

C/LA/CAM

C/LA/NW

DATE: 16 APRIL 1976
ORIG: W. A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 3471

DC/LA/CAR

C/OPS/LSN

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CL BY: 018952

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23-1

STAFF 170018Z DIRECTOR 640677

CONF: LA 7 INFO: FILE ~~MANS~~ OPS/ITG-5, ~~ops~~, LSN/... CI-4, PSKQ-2

TO: SANTIAGO INFO SAN JOSE, CARACAS, BUENOS AIRES, SANTO DOMINGO.

MHSPIKE

REFS: A. SANTO DOMINGO 17299 (IN 883352) (BEING RELAYED SANTIAGO, NOT NEEDED OTHER ADDRESSEES)

B. SANTIAGO 34147 (IN 891569) (BEING RELAYED SANTO DOMINGO)

1. GIST PARA 1 REFS A ~~AND B IS~~ *INFO BOSCH* BEING FURNISHED TO U.S. SECRET SERVICE AND FBI. SUGGEST STATION ALSO ADVISE APPROPRIATE EMBASSY OFFICER.

2. VIEW BOSCH'S PREVIOUS ASSOCIATION WITH ACCION CUBANA, WHICH REPORTEDLY RESPONSIBLE FOR BOMBING SEVERAL FOREIGN COUNSULATES IN U.S. AND ABROAD, AND POSSIBLE VISIT OF DR. HENRY KISSINGER TO SANTIAGO OAS MEETING IN JUNE, WILL APPRECIATE ANY ADDITIONAL DETAILS AVAILABLE RE BOSCH'S ACTIVITIES, TRAVEL AND/OR INTENTIONS.

3. FILE: 201-299292. E2 IMPDET.

LA COMMENT: REPORTED UNSUCCESSFUL CHILEAN ATTEMPT TO ARREST ORLANDO BOSCH AVILA ON 10 APRIL, AND THE ARRIVAL IN SANTIAGO OF "SCOPED RIFLES" ON 12 APRIL FROM ARGENTINA.

ON FILE

C/LA/NW - F. DESMOND (IN DRAFT)

OPS/ITG - PAUL PLUMB (IN DRAFT)

DATE: 16 APRIL 1976
ORIG: W.A. CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 1471

C/LA/CAM [signature]

AC/LA/CAR [signature]

FOR C/LA [signature]
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AUTHENTICATING OFFICER

201-299292
17 Apr 76

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BOSCH 201

OUTGOING MESSAGE

9-1

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STAFF · 162353Z DIRECTOR 840584

CONF: LA7 INFO: FILE -2 DISSEM BY: 47

PER

TO: CABLE SECRETARIAT.

PLEASE RELAY SANTIAGO 34147 |IN 891569| TO SANTO DOMINGO

FOR INFO. E2 IMPDET.

COPY ATTACHED

DATE: 16 APRIL 1976
ORIG: W.A.CANTRELL:MM
UNIT: C/LA/SB/CH
EXT: 1471

C/LA
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COORDINATING OFFICERS

AC/LA/CAR
AUTHENTICATING OFFICER

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ACTION UNIT: LA7 — RF FILE VR PLAN, CI4, CI/OPS, PS/EG2, OSG

T 843565 EIA291 PAGE 01 IN 891569

TOR:152336Z APR 76 34147

S E C R E T 152122Z APR 76 STAFF

CITE SANTIAGO 34147

TO: DIRECTOR INFO SAN JOSE, CARACAS, BUENOS AIRES.

FUBARGAIN

941865

1. NEW FUBARGAIN (IDEN FOR HQS ONLY) LIAISON CONTACT WHO WILL BE WORKING WITH ROGOVER UNTIL OAS MEETING ADVISED 15 APRIL ORLANDO BOSCH AVILA SHOWED UP IN CHILE APPROXIMATELY TEN DAYS AGO. BELIEVED BOSCH HERE WITH CONTRACT ASSASSINATE HIGH GOC OFFICIAL. FUBARGAINS ATTEMPTING LOCATE IN ORDER ARREST AND POSSIBLY TURN OVER FBI FOR EXTRADITION TO U.S. BOSCH EVADED INVESTIGATORS 10 APRIL BY MATTER OF 10 MINUTES, LEAVING CHILEAN AND ECUADOREAN PASSPORT AND ALL CLOTHES BEHIND.

2. POSSIBLY RELATED TO ABOVE (ACCORDING FUBARGAINS) IS ARRIVAL FIVE SCOPED RIFLES 12 APRIL FROM ARGENTINA. ROGOVER SUGGESTED THEY ALSO CONSIDER POSSIBILITY THIS SEPARATE CASE AND RELATED TO DIRECTOR 839291 CASE.

3. IDEN REFRAINED FROM PROVIDING DETAILS AND IN THAT HE NEW CONTACT ROGOVER RELIED ON ELICITATION. NONETHELESS HE HAS VOLUNTEERED MORE INFO THAN MOST FORMER STATION

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ACTION #

T 843565 EIA201 PAGE 02-02 IN 891569

TOR:152836Z APR 76 SAGO 34147

CONTACTS.

4. DEFER FILE, E2, IMPDET.

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ACTION UNIT LA7 | INFO | FILE VR DDO/?, OSG/IC, CI4, C/OPS, PS/EG2, OSG,

ACTION #

T 839881 EIA633 PAGE 01-01 IN 898828

TOR:1416362 APR 76 MANA 12278

S E C R E T 1416292 APR 76 STAFF

CITE MANAGUA 12278

TO: SAN JOSE INFO DIRECTOR.

REFS: A. SAN JOSE 19402 (IN 884044)

B. CARACAS 29876 (NOT SENT SAN JOSE) (IN 826512)

1. ACCORDING TO ERYTHROID-33, BORDER AND LOCAL RECORDS SHOW ORLANDO B O S C H AVILA DID NOT ENTER NICARAGUA TO DATE ON REF A CHILEAN PASSPORT OR REF B ALIAS DOCUMENTATION IN NAME OF PEDRO ANTONIO PENA.

2. FILE: 201-299292, E2, IMPDET.

TRAVEL PROGRAM
MESSAGE

14 Apr. 76
201-299292

S E C R E T

14-00000

FBI DOCUMENTS

DATE: 9 APRIL 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - FUGITIVE; PAROLE VIOLATOR
FBI FILE NO: NONE GIVEN (CABLE FM DIRECTOR, FBI)

DATE: 8 APRIL 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: MARTIAN INSURRECTIONAL MOVEMENT (MIM)
FBI FILE NO: 105-22201 (MIAMI)

14-00000

FORM 3C23b
3-21 MFG. 10/75

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STAFF

ACTION UNIT ___ INFO: FILE VR

T 625218 EIA375 PAGE 01-01 IN 884844

TOR:0819432 APR 76 SJOS 19402

S E C R E T 0819052 APR 76 STAFF

CITE SAN JOSE 19402

TO: MANAGUA INFO DIRECTOR,

REF: MANAGUA 12256 (IN 882463)

1. ACCORDING HUFABRIC-14 ORLANDO B O S C H AVILA CARRIED CHILEAN PASSPORT IN NAME OF HECTOR E. D' A V A N Z O CINTOLESI, NUMBER 26583. REQUEST MANAGUA CHECK TO SEE IF BOSCH ENTERED NICARAGUA ON ABOVE CHILEAN PASSPORT.

2. FILE: 201-299292, E2 IMPDET.

RECORD COPY

08 Apr. 76
201-299292

S E C R E T

14-00000

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ACTION #

INFO RF. FILE VR (Plans) CCS2 OS9/IC, C/OPS OS9 CI4 RS/EG2

T 821238 EIA455 PAGE 01-01 IN 882463

TOR:0716332 APR 76 MANA 12256

S E C R E T 0716142 APR 76 STAFF

CITE MANAGUA 12256

TO: DIRECTOR INFO SAN JOSE.

REF: SAN JOSE 19295 (IN 853351)

1. ACCORDING TO ERYTHROID-33, THERE IS NO RECORD TO DATE OF ORLANDO B O S C H AVILA HAVING ENTERED NICARAGUA SUBSEQUENT TO HIS RELEASE FROM JAIL IN COSTA RICA. HOWEVER, THIS DOES NOT RULE OUT THE POSSIBILITY THAT HE (BOSCH) MAY HAVE ENTERED NICARAGUA USING ALIAS DOCUMENTATION.

2. FILE: 201-299292, E2, IMPDET.

07 Apr 76
201-299292

SECRET

14-00000

OUTGOING MESSAGE

60-3

CONF 0 0 0 0 0 0 0

SECRET

STAFF 072203Z DIRECTOR 835291

CONF: NE8 INFO: FILE. FP/AN EUR, CA7, FR5, SP63, PS/PG, EPS/ITG4, PS/EG2, SS4, EPS/INT, ITG, CI4, OS6, D/OMS2, DDO, DDO/DC, SS/SOO4, ODD/SU4 DISSEM BY: 45

TO: STOCKHOLM, OSLO, COPENHAGEN, LONDON, PARIS, THE HAGUE, BRUSSELS, LUXEMBOURG, FRANKFURT, BONN, BERLIN, MUNICH, HAMBURG, GENEVA, BERN, MADRID, LISBON, VIENNA, ATHENS, ANKARA, ISTANBUL, NICOSIA, ROME, [redacted], MEXICO CITY, GUATEMALA CITY, SAN JOSE, PANAMA CITY, TEGUCIGALPA, CARACAS, BOGOTA, QUITO, LIMA, LA PAZ, BRASILIA, MONTEVIDEO, SANTIAGO, LA/MIAMI, KINGSTON, PORT OF SPAIN, GEORGETOWN, SANTO DOMINGO, MANAGUA, BUENOS AIRES, TUNIS, RABAT, CAIRO, TEL AVIV INFO AMMAN.

ARJUICE MHSPIKE

1. THE FOLLOWING INFORMATION, WHICH HAS BEEN DISSEMINATED TO WASHINGTON TERRORIST ADDRESSEES, WAS RECEIVED FROM AN OFFICIAL JORDANIAN SERVICE ON 21 MARCH AND 1 APRIL 1976. THE JORDANIANS HAVE NOT DISSEMINATED THE INFORMATION TO OTHER INTELLIGENCE SERVICES AND HAVE NO OBJECTION TO OUR DOING SO. IT SHOULD BE NOTED THAT NO ATTRIBUTION SHOULD BE MADE TO THE JORDANIANS IN PASSING THE INFORMATION TO OTHER SERVICES. PARAS 2 THROUGH 4 BELOW MAY BE PASSED LOCAL LIAISON SERVICES.

2. "ACCORDING TO A RELIABLE SOURCE, CIRCA MID-MARCH 1976 FIVE FATAH MEMBERS LEFT BEIRUT FOR AN UNIDENTIFIED LOCATION, EITHER IN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

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E 2 IMPDET

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OUTGOING MESSAGE

SECRET

835341

NORTH OR SOUTH AMERICA. THE GROUP PLANS TO LOCATE THEMSELVES IN A HOTEL SOMEWHERE IN NORTH OR SOUTH AMERICA AND SUBSEQUENTLY DRAW UP A DETAILED OPERATIONAL PLAN FOR AN OPERATION AGAINST AN UNKNOWN TARGET. ACCORDING TO THE SOURCE, IN CONNECTION WITH THE ABOVE OPERATION, ATIF B U S A Y S U RECENTLY TRAVELED TO BEIRUT FROM CAIRO. ~~THE FOLLOWING DAY~~ ONE A B U - 'A Y S H A SUBSEQUENTLY WENT TO BEIRUT ALSO, AND ON ORDERS FROM FATAH OFFICIAL SALAH K H A L A F (ABU IYAD), WAS APPARENTLY INVOLVED IN PROCURING WEAPONS FOR THE OPERATION. WHILE ATIF BUSAYSU WAS IN CAIRO, HE SENT THREE GIRLS TO AN UNKNOWN DESTINATION FOR THE SAME OPERATION.

3. "THE FOLLOWING INDIVIDUALS WERE TO TRAVEL TO THEIR DESTINATION BY AIR FROM BEIRUT VIA ATHENS CIRCA MID-MARCH:

A. SUBHI 'A R I F, A JORDANIAN CARRYING A FORGED LEBANESE PASSPORT IN THE NAME OF MITRI K A R A M. SUBJECT WAS LATER SEEN, HOWEVER, [redacted] IN BEIRUT IN THE OFFICE OF SALAH KHALAF.

B. MUHAMMAD A B U - A L - K H A Y R, A PALESTINIAN WHO RESIDES IN LEBANON AND WHO CARRIES A FORGED LEBANESE

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET

OUTGOING MESSAGE

SECRET

CONF INFO. FILE

835291

PASSPORT IN THE NAME OF ELIA M U Z A W W A R.V

C. SAMI SALIM M I K H A I L, CARRYING A FORGED PASSPORT IN THAT NAME.V

D. SAMIH SALIM M I K H A I L, CARRYING A FORGED LEBANESE PASSPORT IN THAT NAME AND POSING AS SAMI'S SISTER.V

E. WILLIAM N A S I R, CARRYING A FORGED JORDANIAN PASSPORT IN THAT NAME.V

4. "ON 28 MARCH TWO OTHER UNIDENTIFIED MEMBERS OF FATAH ALSO TRAVELED TO 'AMERICA.' ALSO INVOLVED IN THIS OPERATION IS AN INDIVIDUAL IN SALAH KHALAF'S OFFICE KNOWN ONLY AS 'COLONEL SAMI' WHO CARRIES AN ALGERIAN PASSPORT."

5. PHOTOGRAPHS OF SUBHI ARIF, SAMI SALIM MIKHAIL AND 'COLONEL SAMI' WILL BE FORWARDED VIA TRANSMITTAL MANIFEST CIRCA 8 OR 9 APRIL FOR PASSAGE TO LIAISONS.V

6. NO FILE. E2 IMPDET.H

RELEASED PER AUTHORITY OF MR. JONATHAN PETRY, DC/SPG/DDO/TELECON

DATE: 6 APR'76
ORIG: B.FOSTER/KAD
UNIT: NEARN/F/R
EXT: 1474

DCNE/AD
EUR/EXO
C/LA

OPS/ITG

CNE/NA

SUE ALBERTSON
DDO/SPG/TELECON

CNEARN

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E 2 IMPDET

14-00000

S E C R E T

T 016417 E1A745 PAGE 01 IN 001352

TOR:0620278 APR 76 SDOM 17290

S E C R E T 0620132 APR 76 STAFF

CITE SANTO DOMINGO 17290

TO: PRIORITY DIRECTOR, SAN JOSE INFO PRIORITY LA/MIAMI.

1. EMGARNET-1 REPORTED 5 APRIL THAT ORLANDO BOSCH IS IN THE DOMINICAN REPUBLIC DESPITE RECENT PUBLIC STATEMENT MADE BY POLICE CHIEF GENERAL NIVAR THAT BOSCH IS IN SPAIN. EMGARNET-1 LEARNED FROM LOCAL CUBAN CONTACTS THAT BOSCH ARRIVED IN FALSE NAME ON COSTA RICAN PASSPORT ISSUED BY GOCR, THAT TRAVEL WAS CLEARED BY GOCR WITH PRESIDENT BALAGUER, WHO ACCEDED TO REQUEST OF ADMIRAL DE WINDT (FATHER-IN-LAW OF UMBERTO LOPEZ, WHO DEPORTED TO U.S. A FEW MONTHS AGO).

2. EMGARNET-1 CONFORNTED EMFETCH-9 WITH ABOVE INFORMATION. EMFETCH-9 DENIED ANY KNOWLEDGE AND SUBSEQUENTLY RAISED WITH PRESIDENT BALAGUER WHO FINALLY ADMITTED THAT BOSCH WAS IN THE DOMINICAN REPUBLIC BECAUSE ADMIRAL DE WINDT HAD APPEALED TO HIM ON HUMANITARIAN GROUNDS. IT APPEARS THAT BOSCH NEEDS CATARACT OPERATION AND SCHEDULED TO ENTER PEREZ PATINO CLINIC.

3. NO FILE. E2 IMPDET.

S E C R E T

RECORD COPY

6 Apr 76

201-299292

BOSCH, ORLANDO

6 Apr 76 DOMINICAN REPUBLIC

CUBA

PCD ATTACKS POLITICAL LEADER PEREZ

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 FL

[Text] The Dominican Communist Party [PCD] today asserted that if Luis Julian Perez becomes president he will persecute PCD members. The PCD Political Committee, in a press statement sent to Radio Clarin, indicates that Julian Perez has retreated and postponed his anticommunist offensive. The former chairman of the National Development Commission had asserted that he would disclose the names of each member of the communist party that holds positions with the government.

The PCD adds in its statement that Julian Perez now states that he never said it. In fact, he contradicts himself, retreats and is avoiding a political confrontation in which he can only lose. The PCD also points out that his statement was nothing but a gross lie.

MEMBERSHIP IN SUGAR PRODUCERS UNION OPPOSED

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 2 Apr 76 FL

[Station commentary]

[Text] We have insistently said that to belong to the famous Union of Latin American Sugar Producers--to which the Philippines has been added--is not [word indistinct] or beneficial to the Dominican Republic because there is a notable difference between producing and exporting countries and in their respective interests.

We have also criticized the series of limitations imposed on the Dominican Republic by virtue of meetings held and commitments acquired. These limitations and commitments are made in exchange for nothing because a country that produces sugar but does not export it has nothing to lose in agreeing to limitations on its free right to negotiate, to sell, and so forth.

Right now the Philippines has acquired a contract on sugar sales for a 5-year period with a U.S. refinery amounting to 650,000 tons annually. Did the Dominican Republic know anything about this? Or did it learn about it, as we did, from international news dispatches? What prior consultations were made? How does this (?agree) with the famous meetings and agreements of Cozumel, Puerto Plata, Lima and Cali?

It is not that we believe the deal with the Philippines will have any effect on the price of sugar or the market; however, we take the opportunity to stress this example and make known the reasons we have had and have to criticize the Dominican Republic's entry in an international group from which we will get no benefits.

AUTHORITIES DENY ARRIVAL OF ANTI-CASTRO LEADER

BK

Santo Domingo Radio Clarin Network in Spanish 2200 GMT 30 Mar 76 FL

[Excerpts] It is not true that anti-Castro exile Orlando Bosch is in the Dominican Republic, Immigration Director General Commodore (Ret) Enrique Rafael Valdez Vidaurre declared today. He added that a report to the effect that Dr Bosch had been expelled from Costa Rica to our country was journalistic speculation. The report had been made in San Jose, Costa Rica, last night by a spokesman for the government of President Daniel Oduber.

The Foreign Relations Secretariat today also pointed out that it had no knowledge that Bosch had been expelled to our country on orders of the Costa Rican Supreme Court after many countries consulted by the government of that Central American country refused to admit the anti-Castro exile.

FBIS, DR #67 (CLA) 6 Apr 76

14-00000

OUTGOING MESSAGE

15-1

SECRET

0300322

C/LA 7 — C/FI, C/PS/IO, C/OPS/TECH — 47 — SAP — 1231

C/OS

TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.V

SUBJECT: ORLANDO BOSCH AVILA.V

REFS: A. SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976

B. CIR-316/01060-76.V

CIR-316/01441-76.V

1. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, CUBAN EXILE ACTIVIST ORLANDO BOSCH AVILA WAS DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH 1976 ON AN OVERLAND ROUTE TO NICARAGUA.V

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.#

BASED ON: SAN JOSE 19367 (IN 875024)

CIR 316/01441-76.Y
03 Apr. 76
201-299292

DATE: 2 APRIL 1976
ORIG: KAY MAUER:PDL
UNIT: AC/LA/CAM/CNH
EXT: 1946

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C/OPS/LSN — RELEASING OFFICER

AC/LA/CAM — COORDINATING OFFICERS

C/LAD — AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY:

SECRET

14-00000

Miami, CAN

[illegible] E I D [illegible]

DE RUEAHQ RUEAIID

DE RUEHFD #0022 0950210

ZNY UUUUU ZZH

R 040115Z APR 76

FM DIRECTOR, FBI

TO RUEBWJA/DEPUTY ATTORNEY GENERAL

ATTN: ANALYSIS AND EVALUATION UNIT

RUEBWJA/ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION

ATTN: INTERNAL SECURITY SECTION

ATTN: GENERAL CRIMES SECTION

RUEAIIA/DIRECTOR, CIA

RUEHSE/U.S. SECRET SERVICE (PID)

RUEHC/SECRETARY OF STATE

RUEATRS/DEPARTMENT OF TREASURY

ATTN: BUREAU OF ALCOHOL TOBACCO AND FIREARMS

BT

UNCLAS

UNSUB; THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA, MARCH 29, 1976, EID; PROTECTION OF FOREIGN OFFICIALS.

APR 3 9 42 PM '76

APR 3 9 15 PM '76

DDO/ISS

SSC/ISS

Bosch 201

PAGE TWO DE RUEHFB 0022 UNCLAS

RE MIAMI TELETYPE TO THE BUREAU DATED MARCH 29, 1976.

ON APRIL 3, 1976, MR. DIEGO LOPEZ, COSTA RICAN CONSUL, MIAMI, FLORIDA, ADVISED THAT HE HAD RECEIVED A SECOND LETTER DIRECTED TO THE CONSUL GENERAL OF COSTA RICA WHICH MADE A [illegible]. THE ORIGINAL OF THIS LETTER WAS MADE AVAILABLE TO THE MIAMI OFFICE, FBI, ON APRIL 3, 1976. THE LETTER IS IN SPANISH AND AGAIN MAKES REFERENCE TO DR. BOSCH BELIEVED TO BE DR. ORLANDO BOSCH. THE LETTER NOTES THAT IT WILL BE COSTLY TO THE COSTA RICAN CONSUL FOR HAVING TURNED OVER DR. BOSCH TO THE DOMINICAN REPUBLIC SO THAT THAT GOVERNMENT CAN RETURN DR. BOSCH TO A UNITED STATES JAIL.

THE LETTER WAS ENDED WITH THE SENTENCE THE BOMB IS READY. THE LETTER IS SIGNED SIMILAR AS THE FIRST WITH THE SIGNATURE GROUP X.

SECRET SERVICE AGENT PHILLIP LINDSEY, MIAMI, FLORIDA, WAS CONTACTED ON APRIL 3, 1976 REGARDING CONTENTS OF THE LETTER.

BT

#0022

14-00000

BOSCH, ORLANDO

CUBA

... most among young people and failing to instill "Communist virtues" in them.

BP WASH POST 3 APR 76

Costa Rica Ousts Anti-Castro Cuban

SAN JOSE, Costa Rica, March 30 (AP) — Orlando Bosch, an anti-Castro Cuban, was deported by Costa Rica to the Dominican Republic Sunday, government sources report.

Bosch came to Costa Rica Feb. 6, a few days before the arrival of Secretary of State Henry A. Kissinger during a Latin American tour.

Bosch was arrested Feb. 12 and was accused by Security Minister Mario Charpantier of entering the country illegally with a Chilean passport issued in the name of Hector Emilio Davanzo. He was transferred from the jail to a hospital after a 10-day hunger strike.

1. REVIEW OF XXXXXXX RECENT TRAFFIC ON BOSCH, ~~WHICH SOMEWHAT CONFLICTING, TENDS TO INDICATE~~ -S- THAT BOSCH HAS PROBABLY BEEN IN DOMREP SINCE EARLY PART APR 76, FOLLOWING DEPORTATION FROM COSTA RICA.

2. EMGARNET-1, A SANTO DOMINGO ASSET WITH GOOD ACCESS TO LOCAL CUBAN EXILE COMMUNITY AND TO DOMINICAN CHIEF OF XXX POLICE, XXXX GEN. NEIT N I V A R, REPORTED XXXXXXXXX ON 5 APR 76 THAT BOSCH WAS IN DOMREP, ~~XXXXXXX~~ THAT HE HAD ARRIVED FROM COSTA RICA WITH ALIAS ~~NAME~~ FALSE/COSTA RICAN XXX PASSPORT PROVIDED BY GOCR, AND THAT ENTRY TO DOMREP WAS APPROVED BY DOMINICAN PRESIDENT BALAGUER. EMGARNET-1 CONFRONTED NIVAR WITH THIS INFO WHO SUBSEQUENTLY RAISED QUESTION WITH BALAGUER. BALAGUER REPORTEDLY ADMITTED TO NIVAR THAT HE HAD ALLOWED BOSCH TO TRAVEL TO DOMREP ON "HUMANITARIAN" GROUNDS SO THAT BOSCH COULD RECEIVE "CATARACT OPERATION." AN ARTICLE IN SAN JOSE NEWSPAPER "LA NACION" AS WELL AS AN FBI REPORT DATED 8 APR 76 FROM A "HIGHLY-XXXX PLACED ACCION CUBANA SOURCE IN PUERTO RICO" ALSO INDICATED THAT BOSCH WAS XXXXXXX FLOWN TO THE DOMREP FROM COSTA RICA.

3. EMPREDICT COVERAGE INDICATED THAT BOSCH WAS IN DOMREP BY AT LEAST 27 APRIL, WHEN HE WAS ARRESTED. ~~AND THAT HE HAD BEEN ARRESTED BY AN UNKNOWN DOMINICAN SECURITY SERVICE ON THAT DATE~~. CHIEF OF DOMINICAN LIAISON TOLD STATION THAT HE WOULD TAKE NO INVESTIGATIVE ACTION SINCE HE CONVINCED THAT "MATTER BEING HANDLED OUT OF PALACE BY PRESIDENT BALAGUER." XXXX LIAISON REPORTED THAT AS OF 3 MAY 1976, BOSCH WAS ~~HAS BEEN~~ STAYING AT THE HOTEL CERVANTES IN SANTO DOMINGO.

SANTO DOMINGO:

4. FBI REPORT WHICH JUST RECEIVED (AND BEING POUCHED SANTO DOMINGO) COMMENTED ON RECENT CUBAN RIGHTIST MEETINGS HELD IN SANTO DOMINGO WHICH INCLUDED PARTICIPATION OF BOSCH. ONE OF MEETINGS WAS HELD ON 12 JUNE AT A "HOUSE LOCATED ATOP A MOUNTAIN NEAR SANTO DOMINGO." THERE ARE FEW IF ANY XXXX MOUNTAINS IN IMMEDIATE VICINITY OF SANTO DOMINGO, HOWEVER, GENER NIVAR IS FAMOUS FOR HIS HOUSE "LOCATED IN THE CLOUDS" ON TOP OF A HIGH MOUNTAIN NEAR SAN CRISTOBAL AND BANI, WEST OF SANTO DOMINGO. IN VIEW OF ABOVE INDICATIONS OF PRESIDENTIAL INTEREST IN THIS CASE, IS IT POSSIBLE THAT NIVAR MIGHT BE CLOSER TO THE ACTION THAN HE HAS ADMITTED TO DATE?

5.

14-00000

TI NSMITTAL SLIP | DATE

TO:

ROOM NO. | BUILDING

REMARKS:

2 April 76

Paul Plumb of TOPS/ITG checked w Secret Service & FBI. They have no interest in BOSCH activs in Nicaragua.

FROM: [signature]

ROOM NO. | BUILDING | EXTENSION

FORM NO. 1 FEB 55 241 REPLACES FORM 30-8 WHICH MAY BE USED. (47)

14-00000

T 723683 E14633 PAGE IN 0-2549

TOR:212217Z MAR 76 SJCS 19272

S E C R E T 212152Z MAR 76 STAFF

CITE SAN JOSE 19272

TO: DIRECTOR INFO CARACAS.

RYBAT VNLOFTY

REF: SAN JOSE 19265 (IN 841160)

1. UPON RECEIPT OF DIRECTOR 810820 STATION CONTACTED HUFABRIC (HUGLIE-8) TO ADVISE OF A POSSIBLE THREAT AGAINST THE LIFE OF PASCAL ALLENDE. AS INSTRUCTED BY HEADQUARTERS. HUGLIE-8 SAID THE SAME INFORMATION HAD BEEN PREVIOUSLY RECEIVED BY FOREIGN MINISTER GONZALO FACIO FROM THE VENEZUELAN GOVERNMENT: FACIO HAD ALREADY PASSED THE INFORMATION TO THE HUFABRICS. PRIOR TO HUGLIE-8'S RECEIPT OF THE INFORMATION FROM THE STATION HE HAD ALREADY PERSONALLY VISITED ALLENDE TO WARN HIM OF THE THREAT.

2. NO FILE. E2 IMPDET

S E C R E T

4362

CIRA 25 MAR 76

put all in 201-

HVTP 4303 9 July 1973

SECRET

LA NACION, jueves 1º de abril de 1976

San José, Costa Rica

Bosch viajó a Dominicana con nombre falso

A pesar de las declaraciones hechas por funcionarios del Gobierno dominicano, es un hecho que el exiliado cubano, líder anticomunista que estuvo preso en Costa Rica por más de dos meses, se encuentra en República Dominicana, a juzgar por información dada a conocer ayer por voceros del Ministerio de Relaciones Exteriores.

Lo que ha ocurrido es que Bosch ingresó en aquel país con el nombre de Emilio Lavanza, con el cual aparece en un pasaporte chileno falsificado, el mismo que usó para venir a nuestro país.

El encargado de negocios a. i. de la República Dominicana en San José, señor Schiffino, negó la versión dada a conocer por La Nación en el sentido de que Bosch había viajado a su país. Pero la aclaración hecha por los funcionarios de la Cancillería determina cuál es la real situación.

Bosch fue deportado a Dominicana tras una serie de gestiones del Gobierno costarricense, que lo tuvo detenido desde el 18 de febrero, fecha en que ingresó a nuestro territorio, días antes de que visitara el Secretario de Estado norteamericano, Henry Kissinger.

14-00000

7-71 MFG. 10/75

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ACTION UNIT LA 7

ACTION #

INFO: RF. FILE VR. I/AN, OSG, CI4, PS/EG2, C/OPS

T 802364 EIA304 PAGE 01-01 IN 875024

TOR:311517Z MAR 76 SJOS 19367

S E C R E T 311506Z MAR 76 STAFF

CITE SAN JOSE 19367

TO: DIRECTOR, MANAGUA,

REF: SAN JOSE 19295 (IN 853351)

1. ALTHOUGH LOCAL PRESS OF 30 MARCH REPORTED VARIOUSLY THAT ORLANDO B O S C H AVILA HAD BEEN DEPORTED TO DOMINICAN REPUBLIC OR EUROPE, ACCORDING TO HUFABRIC-14 ON 30 MARCH, BOSCH WAS IN FACT DEPORTED FROM COSTA RICA ON FRIDAY, 26 MARCH, ON OVERLAND ROUTE TO NICARAGUA.

2. FILE: 201-299292, E2 IMPDET.

IP/EEI	TRAVEL PROGRAM
IP/...	...
...	[illegible]
IP/CCU	[illegible]

RECORD COPY

31 Mar 76
201-299292

SECRET

14-00000

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PERSON/UNIT NOTIFIED ______ SECRET

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ACTION UNIT	INFO		STAFF
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ACTION #	PS/EG2, OSG, OSG/IC,		2 5
	OPS/ITG4		3 6

T 737196 EIA722 PAGE 01-01 IN 848642

TOR:052253Z MAR 76 MANA 12202

S E C R E T 052248Z MAR 76 STAFF

CITE MANAGUA 12202

TO: DIRECTOR.

REF MANAGUA 12179 (IN 835555)

CROSS FILE COPY FOR
201- 299292
DO NOT DESTROY

1. OF POSSIBLE INTEREST FOR HQS ACTION, ERYTHROID-33 NOTIFIED STATION THAT IGNAZIO P A L O M E R A PEREZ OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO UNITED STATES. DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PER REF. PALOMERA IS PROBABLY TRAVELING ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS VALID FOUR YEAR MULITIPLE ENTRY U.S. VISA GOOD UNTIL JANUARY 1977. PALOMERA IS CUBAN NATIONAL WHO IS APPRENTLY CLOSE CONTACT OF ORLANDO B O S C H AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA.

2. NO FILE. E2. IMPDET.

SECRET

201-299292

5 Mar 76
200-6-484/3

14-00000

FBI CABLES

FROM DIRECTOR, FBI
DATE: 4 APRIL 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA

FROM DIRECTOR, FBI
DATE: 30 MARCH 1976
CLASSIFICATION: UNCLASSIFIED
SUBJECT: THREAT TO BOMB COSTA RICAN CONSUL, MIAMI, FLORIDA, MARCH 29, 1976..

SAN JOSE, CR

LA NACION, [illegible] de 1976

File, Bosch 201,

23 MCH 76

Extraño aislamiento del doctor Bosch

Del Movimiento Costa Rica Libre, recibimos la siguiente comunicación:

"La incomunicación de que es objeto el Dr. Orlando Bosch, dirigente anti-comunista cubano con más de veinticinco años de lucha, primero contra la dictadura de Batista y luego contra la dictadura comunista de Fidel Castro, es una vergüenza para el prestigio internacional de nuestro país.

La negación de asistencia médica adecuada y la prohibición de que un abogado le visite son una clara [illegible]ción de los Derechos Humanos. Si el señor Ministro de Seguridad Pública después de haber manifestado públicamente que no le importaba que el señor Bosch continuara en huelga de hambre, anuncia ahora —sin que podamos confirmar— que le ha dado este Gobierno asistencia médica, ello ha sido obligados por la presión del Movimiento Costa Rica Libre que amenazó con denunciar esta actitud ante Amnistía Internacional en Londres y ante la Comisión de Derechos Humanos en New York.

La actitud del Gobierno de Costa Rica con el dirigente anticomunista O. Bosch, contrasta con la asumida con el terrorista marxista Allende, quien disfruta en nuestro país de todos los derechos y comodidades necesarios brindados por las esferas oficiales.

¿Cuál es la razón para mantener aislado al Dr. Bosch como si fuese un delincuente común? ¿Por qué no se permite ser visto por un médico de su confianza? ¿Por qué no puede ser visitado por un abogado? ¿Va el Dr. Orlando Bosch a permanecer en una cárcel indefinidamente hasta que algún país le reciba? ¿Es esta la forma como el Gobierno de Costa Rica entiende los Derechos Humanos?

Resulta extraño que el Ministro de Seguridad Pública que ahora no contesta interpelaciones de quienes como contribuyentes pagamos su sueldo, le moleste que se haga publicidad alrededor de un caso que tiene alarmados a la opinión pública, pero sí permiten toda clase de publicidad cuando se trata de detenidos de filiación comunista. ¿Cuáles son y de dónde provienen las presiones contra el señor Ministro para que haya tomado esta actitud? Todos conocemos la filiación anticomunista del Ministro. Entonces, ¿por qué actúa así?

El Ministro Charpentier debe explicar claramente las razones del Gobierno para mantener a un anticomunista que no es un delincuente, sin asistencia médica de confianza y sin asesoramiento legal. Explique que el señor Ministro por qué se le mantiene incomunicado. ¿Es acaso que existe temor que el Dr. Orlando Bosch diga algo inconveniente para el Gobierno?

El señor Ministro debe explicar en forma clara y sin irritarse; todas estas interrogantes, ya que él es un servidor público y por lo tanto está obligado a dar explicaciones a los ciudadanos que las solicitan. De no ser así tendremos que recurrir a otros organismos para que se ponga en claro esta extraña persecución y aislamiento del dirigente anticomunista cubano Dr. Orlando Bosch".

Junta Directiva
Movimiento Costa Rica Libre.

BOSCH, ORLANDO

COSTA RICA

NO GOVERNMENT WANTS TO ACCEPT CUBAN EXILE

Panama City ACAN in Spanish 0229 GMT 19 Mar 76 PA

[Text] San Jose, Costa Rica, 18 Mar--The fate of exiled Cuban leader Orlando Bosch has been complicated by the fact that no government in the hemisphere is willing to grant him territorial asylum.

Meanwhile, Bosch began today his 7th day on a hunger strike which he is staging to call attention to his case, and is accepting only water in his cell in the prison of Cartago, east of San Jose, where he is being held.

Bosch was deprived of his freedom when his presence and illegal entry into Costa Rica were proved. He used a Chilean passport with a false name to enter the country shortly before U.S. Secretary of Stat Henry A. Kissinger's official visit.

Bosch's deportation has been ordered, but no government has shown any willingness to receive him. Today, Foreign Affairs Minister Gonzalo J. Facio negotiated with a country not previously consulted--one of the latest to be approved--Facio explained. The results of these negotiations were negative.

Apparently, Bosch's guerrilla background influences these rejections.

The anti-Castro leader claims to be a victim of the circles which foster a reconciliation with Prime Minister Fidel Castro's regime.

FACIO ON CUBAN-COSTA RICAN RAPPROCHEMENT

Panama City ACAN in Spanish 0036 GMT 23 Mar 76 PA

[Text] San Jose, Costa Rica, 22 Mar--(ACAN-EFE)--Costa Rican Foreign Minister Gonzalo J. Facio this afternoon rejected criticism by newsmen who have said he is propitiating a rapprochement with the Cuban regime. Facio said that the Castroite adventure in Angola and the proletarian internationalism doctrine it represents have thrown cold water on the possibility of renewing relations with that island.

The minister thus responded to a newspaper editorial which noted the dangerous inclination of the Foreign Ministry toward reconciliation with Cuba at a time when, according to the commentary, the Havana regime has decided to embark on an expansive and aggressive foreign policy.

Facio rejected this criticism and freed his ministry from all responsibility for what officials from other ministries said or did after their trip to Cuba. Some have praised the system in effect there.

The foreign minister commented that the adventure in Angola and the theory advanced by Cuba--according to which it is prepared to back insurrections provoked by communist movements--are very much taken into account by Costa Rica and are considered to be enough reason for cooling the possibility of a renewal of relations with Havana.

Facio also said that he did not share the opinion of the New York TIMES which commented that Jamaica and Guyana have become beachheads for Cuban penetration in the hemisphere.

FBIS, DR #57 (LA) 23 MAR 76

14-00000

CABLE FROM DIRECTOR, FBI

DATE: 17 MARCH 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ACCION CUBANA

Policiales/Judiciales

Orlando Bosch no variará su vida como terrorista

Orlando Bosch [illegible] por la prensa [illegible] tras haber [illegible] de prisión en los Estados Unidos, [illegible] la posibilidad de ser [illegible] o de ser [illegible] en cualquier país de América por las variadas aventuras en que se ha visto envuelto en su largo e [illegible] lucha contra el régimen de Fidel Castro.

Bosch de 66 años de edad considera que es un hospital ambulante. El único de los cinco jefes contrarrevolucionarios de las Villas que logró escapar con vida de Cuba, hace más de 12 años, ha sido operado dos veces de úlceras, ha recibido 81 transfusiones de sangre y sostiene que tiene poco que perder, incluyendo la vida.

Bosch, arrestado en San José el 18 de febrero, se encuentra recluido actualmente en la cárcel de Cartago y la posibilidad de que hoy o mañana sea deportado [illegible] ha sido completamente descartada.

Hasta ahora esa decisión se había visto [illegible] por [illegible] políticos. Bosch, a quien se señala como el responsable de colocar una bomba en la sede de las Naciones Unidas en Nueva York, de dinamitar un buque soviético en Miami y de ingresar a Costa Rica para conspirar contra la vida del señor Kissinger, durante la visita de éste a nuestro país, ha llegado a ser muy conocido en el ámbito latinoamericano y con sus antecedentes pocos países se han mostrado interesados en darle asilo, excepto en los que tiene pendientes varias cuentas con la justicia.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos [illegible] que es un hombre [illegible] y [illegible].

Aunque el principal [illegible] la prensa [illegible] [illegible] y [illegible] luego de que llegó a Cartago. En la Penitenciaría he recibido un tratamiento incomparable", dijo.

Antes de ser referido a la cárcel de Cartago, Bosch fue duramente interrogado, incluso por un agente de la Central de Inteligencia Norteamericana, según manifestó.

"Un señor macho, con el pelo [illegible], hablando con acento inglés y acompañado de un perrito faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné [illegible] por [illegible]. [illegible] que los [illegible] y [illegible] son los que tienen ese derecho", añadió Bosch.

[illegible] de otro lado que [illegible] de los cargos que se le [illegible] en su contra en [illegible]. En cuanto a la CIA, Bosch [illegible] en poner los pies en ese [illegible].

Bosch se llama asimismo el hombre que ha tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, "pues alguien tiene que saber poner en alto su hidalguía".

Afirma también que es parte de un frente continental de lucha contra el régimen de Fidel Castro.

Asegura que, "hemos castigado duramente al enemigo en América" y cita el caso del embajador cubano en Argentina, "el enlace entre la izquierda argentina y el comunismo cubano, el cual escapó milagrosamente de un atentado".

Opina firmemente que Castro está ampliando su esfera de influencia en América, gracias a la actitud feminoide de políticos y gobernantes, entre los cuales incluyó, también a los nuestros.

Dijo que los diplomáticos latinoamericanos son figuras feminoides disfrazadas para los bufets, las comilonas y la intriga.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y políticos blandengues.

Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticastristas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteameri-



Llegué a Costa Rica para hacer una pausa en mis actividades. Pero también aquí le hicieron el juego a Fidel Castro, de modo que me voy desilusionado, dijo Bosch. (Foto: Córdoba).



[illegible] Bosch [illegible] Atlanta, Mia[illegible] la. Su hija L[illegible] con un [illegible] apellido Pita [illegible] dos días [illegible] gresar a Cos[illegible] sido llamada [illegible] una entrevist[illegible]

Actualment[illegible] en huelga de [illegible] protesta por [illegible] cibió de las a[illegible] ro especialm[illegible] ma en que lo[illegible] tarricenses le[illegible] a los interese[illegible] tro en el con[illegible]

"Fui interr[illegible] agente del [illegible] norteameric[illegible] to faldero cu[illegible] Menéndez", [illegible]

...ales/Judiciales

...ndo Bosch no ...iará su vida ...o terrorista

...a posibilidad de que hoy o mañana sea deportado. [illegible] ...calladó.

Hasta ahora sus [illegible] ...motivos políticos. Bosch, a quien se señala como el responsable de [illegible] una bomba en la sede de las Naciones Unidas en Nueva York, de dinamitar un buque soviético en Miami y de ingresar a Costa Rica para conspirar contra la vida del señor Kissinger, durante la visita de éste a nuestro país, ha llegado a ser muy conocido en el ámbito latinoamericano y con sus antecedentes pocos países se han mostrado interesados en darle asilo, excepto en los que tiene pendientes varias cuentas con la justicia.

Bosch disfruta en la cárcel de una libertad de movimientos excepcionales y ha captado la simpatía de todos [illegible]

[illegible]

Antes de ser referido a la cárcel de Cartago, Bosch fue duramente interrogado, inclusive por un agente de la Central de Inteligencia Norteamericana, según manifestó.

"Un señor macho, con el pelo chuso, hablando con acento inglés y acompañado de un perrito faldero cubano de apellido Menéndez estuvo a interrogarme en la Tercera Compañía. Aunque inicialmente acepté responder a unas preguntas, me incliné [illegible]

[illegible]

Bosch se llama asimismo el hombre que ha tenido que salvar la dignidad tantas veces mancillada del pueblo cubano, "pues alguien tiene que saber poner en alto su hidalguía".

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Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión eso equivaldría a mancillar la memoria de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticastristas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún [illegible]

[illegible]

A pesar de todo Bosch se expresa en forma elogiosa de Chile. [illegible] el espíritu generoso de su pueblo. Luego afirmó que en Chile no hay represión y que existe libertad absoluta.

Bosch tiene familiares en Atlanta, Miami y Guatemala. Su hija Lourdes, casada con un norteamericano de apellido Plinter, fue deportada dos días después de ingresar a Costa Rica. Había sido llamada por Bosch para una entrevista formal.

Actualmente Bosch está en huelga de hambre como protesta por el trato que recibió de las autoridades, pero especialmente por la forma en que los políticos costarricenses le hacen el juego a los intereses de Fidel Castro en el continente.



...r una pausa en mis actividades. Pero también aquí le hicie... modo que me voy desilusionado, dijo Bosch. (Foto: Córdo-...





"Fui interrogado por un agente del servicio secreto norteamericano, y un perrito faldero cubano de apellido Menéndez". (Foto Córdoba).

[illegible]



...ene pocas de mis actividades. Pero también aquí le hicieron que me voy desilusionado, dijo Bosch. (Foto: Córdoba).



...comparte un cuarto con los choferes de las Radiopatrullas de la Co... *EXCELSIOR*, manifiesta que entró al país con un pasaporte falso, ...lo haría alguien llevando un cargamento de explosivos, se iba a ... (Foto: Córdoba).

[illegible] ...Castro está ... Estados Unidos ... el alcance.

[illegible] que Castro está ... de ... en ... y ... entre los ... a los ... tros.

Dijo que los diplomáticos latinoamericanos son ... influidas ... para ... los ... y lo dirige.

Expresó que, por un lado Castro está protegido por los Estados Unidos y por otro por los diplomáticos y ... burócratas.

Cuando un periodista le preguntó si se podía comparar a Pascal Allende con Matos, señaló que era absurdo, pues en su opinión era equivaldría a mancillar la reputación de un hombre valiente como Matos, preso actualmente en las mazmorras del régimen de Castro.

Refiriéndose a los métodos violentos a veces empleados por cubanos anticastristas, declaró: "La violencia puede ser noble, justa, digna, o no. Nosotros luchamos solos por nuestra patria, y racionalmente la defendemos".

Dijo por ejemplo que aquí mismo en Costa Rica, un país al que creía libre y en el cual la gente podía asilarse, había interés en hacerle daño. "Aquello del atentado a Kissinger es una falacia. Ningún cubano atacó nunca a funcionarios norteamericanos. Pero, como tantos otros países de América, en Costa Rica políticos y diplomáticos como el señor Facio le siguen haciendo el juego a Castro", dijo Bosch.

Añadió que nadie ha hecho tanto para dejar sin efecto el bloqueo a Cuba que el señor Facio y sin embargo, Castro le ha respondido en forma rápida. Eso demuestra, dijo, que él es un peligro que hay que combatir.

SEGUIRE CONSPIRANDO:

Bosch declaró que tiene una misión que cumplir y que, no importa donde el gobierno lo mande, ahí encarará a su suerte: "Seguiré luchando racionalmente como lo he hecho hasta ahora. Seguiré envuelto en actividades conspirativas. Nadie debe tenerme miedo, excepto los comunistas", dijo Bosch.

Bosch ingresó al país a principios de este año con un pasaporte falso a nombre de otro, según afirma, con el propósito de permanecer unos días fuera de acción, descansando. "No pensaba en realidad disfrutar del sol y la playa, pues como solía advertir Martí: "Los pueblos deben tomarse un descanso pero no sus líderes". Sin embargo, consideré que podía hacer una pausa aquí. No tenía interés en comprometer al Gobierno. Después de lo que me han hecho me voy desilusionado", añadió.

Repuso que el pasaporte falsificado no es chileno, sino un pasaporte emitido en La Habana y que estaba en ... un ex-militar chile-

[illegible] Bosch está en ... de ... Castro ... por ... que ... autorización ... es que ... el ... de ... Castro en el ...



"Fui interrogado por un agente del servicio secreto norteamericano, y un periodista cubano de apellido Mercader". (Foto Córdoba).

14-00000

BOSCH Avila Orlando

CUBA

BF



Bosch: seguiré conspirando

Orlando Bosch, el controvertido anticastrista, cubano que se encuentra recluido en la cárcel de Cartago, espera para ser deportado en las próximas horas. Bosch, dijo que políticos "feminoides" le están haciendo el juego a Castro en el continente, y aseveró que no importa donde lo envíen ni lo que le hagan, seguirá conspirando contra el régimen comunista de Fidel. (Foto: Córdoba). Amplia información en página 6.

Excelsior, 16 March '76

14-00000

OUTGOING MESSAGE

SECRET

1520172 CIA 822742

CONF: C/CA C/CI4 C/SB4 C/S-10 C/OPS/INT C/OS

TO: SECRET SERVICE//INTELLIGENCE DIVISION INFO FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION.V

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS.V

SUBJECT: PALOMERA PEREZ, IGNAZIO.V

DPOB: 16 MARCH 1940, HAVANA, CUBA.V

REF: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976.V

CIR-316/01060-76V

1. ACCORDING TO AN OFFICIAL NICARAGUAN SERVICE, IGNAZIO P A L O M E R A PEREZ OBTAINED A NICARAGUAN EXIT PERMIT ON 5 MARCH 1976 FOR TRAVEL TO THE UNITED STATES. THE DATE OF HIS PROPOSED TRAVEL IS UNKNOWN. PALOMERA PROBABLY WILL TRAVEL ON COSTA RICAN PASSPORT NUMBER 3208-69 WHICH CONTAINS A FOUR YEAR U.S. MULTIPLE ENTRY VISA VALID UNTIL JANUARY 1977. THIS VISA WAS ISSUED ON AN EMERGENCY BASIS IN JANUARY 1973 TO PERMIT PALOMERA TO ATTEND HIS FATHER'S FUNERAL IN THE UNITED STATES.V

2. PALOMERA MAY BE A CONTACT OF CUBAN EXILE ACTIVIST ORLANDO B O S C H AVILA, WHO WAS ARRESTED BY AUTHORITIES IN

DATE:
ORIG:
UNIT:
EXT:

12 Mar 76

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL. BY: [illegible]

14-00000

OUTGOING MESSAGE

9 8 3 0 6 0 2 2

SECRET

CIA

CONF: INFO: FILE 822742

SAN JOSE, COSTA RICA ON 18 FEBRUARY 1976 ON CHARGES OF FALSE DOCUMENTATION. AS OF 10 MARCH 1976 BOSCH CONTINUED IN THE CUSTODY OF COSTA RICAN AUTHORITIES IN SAN JOSE. INDICATIONS ARE THAT THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.V

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.# BASED ON: SECRET SERVICE ADVANCE SAN JOSE 105, 21 FEBRUARY 1976 SAN JOSE 19295 (IN 853351)V

DATE: 12 MARCH 1976
ORIG: KAY MAUER:PDI
UNIT: LA/CAM/CNH
EXT: 1946

C/OPS/LSN
RELEASING OFFICER

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LAD
AUTHENTICATING OFFICER

CLASSIFICATION

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: [illegible]

14-00000

SECRET

STAFF

ACTION UNIT C/LAIS

T 719245 E1A237 PAGE 01 IN 841160

TOR:2820842Z FEB 76 SJOS 19265

S E C R E T 2808282 FEB 76 STAFF

CITE SAN JOSE 19265

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS.

RYBAT VWLOFTY

REF: DIRECTOR 814328

1. FOLLOWING ARE PERTINENT QUOTES FROM EXCELSIOR ARTICLE RE PASCAL:

SIXTH PARAGRAPH: "BOSCH, ACCORDING TO INFORMED SOURCES ARRIVED HERE WITH A PASSPORT, PRESUMED TO BE CHILEAN, TO PREPARE A PLOT AGAINST THE LEADER OF THE MOVEMENT OF THE REVOLUTIONARY LEFT (MIR), PASCAL ALLENDE".

ELEVENTH (AND FINAL) PARAGRAPH: "THE REVELATION THAT BOSCH HAD ENTERED THE COUNTRY WITH A CHILEAN PASSPORT, APPARENTLY CONFIRMED BY THE RESPONSE OF THE MINISTER OF PUBLIC SECURITY TO THE SUPREME COURT, WOULD CONFIRM THE THESIS THAT HE CAME HERE WITH THE INTENTION OF PARTICIPATING IN A PLOT AGAINST PASCAL ALLENDE, POLITICAL SOURCES SAID YESTERDAY".

2. STATION UNWARE ORIGIN EXCELSIOR CONNECTION OF BOSCH WITH PLOT AGAINST PASCAL. SPECULATE THAT SOURCE WAS PROABLY SOMEONE IN LOCAL SECURITY STRUCTURE. CAN EXPLORE WITH HUFABRIC IF THIS

SECRET

14-00000

3-25 ... 10/76

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ACTION #

STAFF

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3		6	

T 719245 EIA237 PAGE 02-02 IN 041160

TOR:2800422 FEB 76 SJOS 19265

DESIRED.

3. BASED STATION KNOWLEDGE THAT HUFABRIC AWARE BOSCH BACKGROUND OF BOMBINGS AND POSSIBLE THREAT TO SECRETARY KISSINGER DURING VISIT, PLUS HUFABRIC KNOWLEDGE THAT PASCAL LIFE MIGHT BE THREATENED, HUFABRIC OR OTHERS COULD HAVE PUT TWO AND TWO TOGETHER. HUFABRIC CONCERNED FROM ARRIVAL PASCAL HERE ON 2 FEBRUARY THAT SOMEONE MIGHT WISH TO ELIMINATE HIM. E2 IMPDET.

SECRET

14-00000

CABLE SEC DISSEM BY 7 PER SCP/III TOTAL COPIES 9-1 RUN BY

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STAFF

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ACTION UNIT LAS

INFO FILE VR

ACTION #

T 748286 EIA471 PAGE 01-01 IN 853351

TOR:1023332 MAR 76 SJOS 19295

S E C R E T 1023162 MAR 76 STAFF

CITE SAN JOSE 19295

TO: DIRECTOR INFO MANAGUA.

REF: DIRECTOR 819272

1. WE HOLD NO STATION TRACES ON IGNAZIO P A L O M E R A PEREZ. Also ORLANDO BOSCH AVILA

2. AS OF 10 MARCH BOSCH WAS STILL BEING HELD BY COSTA RICAN AUTHORITIES. INDICATIONS ARE THEY WOULD LIKE TO DEPORT HIM BUT ARE HAVING DIFFICULTY IN FINDING AN APPROPRIATE COUNTRY.

3. FILE: 201-299292. E2 IMPDET.

IP/ODI	TRAVEL PROGRAM
	ABSTRACT
	INDEX
IP/AN	... FOR FILMING
	... (2, 3)
IP/MG	...
	... (11)
	...
IP/FIL	...

DB

S E C R E T

RECORD COPY

D-200-6-484/3

10 MAR 76

201-299292

14-00000

FBI DOCUMENT

DATE: 3 MARCH 1976

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: NONE GIVEN (NEWARK)

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY 11-1

CONF 0 0 0 0 0 0 0 1

SECRET

STAFF 062337Z DIRECTOR 819272

CONF: LA5 INFO: FILE (RAN) OPS/ITG 4 DISSEM BY: 27 PER 505 # 111

CROSS FILE COPY FOR 201-299292

TO: SAN JOSE INFO MANAGUA.Y

TRACEY

REFS: A. MANAGUA 12202 |IN 848642| (BEING RELAYED SAN JOSE)

B. MANAGUA 12179 |IN 835555|

C. SECRET SERVICE ADVANCE SAN JOSE 105 - 21 FEBRUARY 1976Y

1. PLS FURNISH STATION TRACES ON IGNAZIO P A L O M E R A PEREZ, DPOB 16 MARCH 1940 HAVANA, CUBA. REFS INDICATE HE RESIDENT MANAGUA, NICARAGUA, HOLDS COSTA RICAN PASSPORT NUMBER 3208-68 OR 3208-69, MAY BE CONTACT OF ORLANDO B O S C H AVILA (201-299292). HQS PLANS NOTIFY SECRET SERVICE AND FBI OF PALOMERA'S INTENDED TRAVEL TO THE U.S.Y

2. PLEASE ADVISE WHETHER BOSCH STILL BEING HELD BY COSTA RICAN AUTHORITIES.Y

3. FILE: 201-299292. E2 IMPDET.

LA/COMMENT: PALOMERA OBTAINED NICARAGUAN EXIT PERMIT ON 5 MARCH FOR TRAVEL TO THE U.S. HE MAY BE CONTACT OF ORLANDO BOSCH AVILA, CUBAN EXILE ACTIVIST ARRESTED SAN JOSE 18 FEBRUARY ON CHARGESFALSE DOCUMENTATION. BOSCH REPORTEDLY INVOLVED IN PLOT TO ASSASSINATE CHILEAN ANDRES PASCAL ALLENDE IN SAN JOSE.

No Traces [redacted] SJOS-19295 10 Mar 76

DATE: 8 MARCH 1976
ORIG: KAY MAUER:PDL
UNIT: LA/CAM/CNH
EXT: 1946

OPS/ITG Paul Plumb (telecord) 200-6-4/4

C/LAD C/LA/CAM

COORDINATING OFFICERS

CLASSIFICATION 3-201-299292 SECRET

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E 2 IMPDET CL BY: 054574

14-00000

FBI DOCUMENTS

CABLE FM DIRECTOR, FBI
DATE: 7 MARCH 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ANTI-CASTRO ACTIVITIES

DATE: 6 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ANTI-CASTRO ACTIVITIES
FBI FILE NO: 105-1742 (MIAMI)

14-00000

5 March 1976

MEMORANDUM FOR: C/LA/CAM

FROM: C/LAD

1. In a meeting with Assistant Secretary Rogers today, he told me that he had learned from Foreign Minister Facio that Bosch, at the time of his arrest in San Jose during the Kissinger visit, had two recently issued passports from the current Chilean government. Facio also said that 10 to 12 persons also had come into Costa Rica with Bosch but the Costa Ricans do not know who they are nor have they been able to locate them. I mentioned to Rogers that a U.S. Secret Service agent had interviewed Bosch.

2. In view of State's interest in this case, I suggest you send a cable to San Jose and try to find out the number of these Chilean passports and to whom they were issued. Also it might be worthwhile to have a summary of what Bosch and the U.S. Secret Service agent talked about.

SECRET

14-00000

OUTGOING MESSAGE

36

OMF 0 0 0 0 0 0 0 1

SECRET

STAFF 272142Z DIRECTOR 814328

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECOR 3, C/LSN/ID, C/OPS/ITG 4, C/IP/AN, DDO, DDO/DO, C/DWD 3, C/CI 4, C/PS/EG 2 DISSEM BY: 45 PER LA # 6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE CARACAS.

RYBAT VULOFTY

REF: SAN JOSE 19260 (IN 839451) (RELAYED TO CARACAS)

1. PLEASE ADVISE WHETHER REF "EXCELSIOR" ARTICLE CONTAINS ATTRIBUTION FOR ALLEGATION THAT BOSCH INVOLVED IN PLOT AGAINST ANDRES P A S C A L ALLENDE. IS STATION AWARE OF ORIGIN OF "EXCELSIOR" OR GOCR KNOWLEDGE/PRESUMPTION THAT BOSCH PRESENCE IN COSTA RICA POSSIBLY CONNECTED WITH PLOT AGAINST PASCAL?

2. HQS HAS ADVISED SAIC MASTROVITO OF SUBSTANCE REF. MASTROVITO REPORTS THAT SUBJECT OF PASCAL NEVER BROUGHT UP EITHER BY HIM, BY BOSCH OR BY HUFABRICS.

3. PLEASE KEEP CARACAS ADVISED OF ALL FUTURE DEVELOPMENTS IN THIS MATTER. E2 IMPDET.

LA COMMENT: SAN JOSE DAILY "EXCELSIOR" CARRIES 26 FEB ARTICLE THAT ORLANDO BOSCH AVILA, IN JAIL IN COSTA RICA, WAS INTERROGATED BY NORTH AMERICAN SECURITY AGENT. ARTICLE ALSO REPORTS ALLEGATION BOSCH CONNECTED WITH PLOT AGAINST CHILEAN ANDRES PASCAL ALLENDE, CURRENTLY IN COSTA RICA.

NOTE: U.S. OFFICIAL WHO INTERVIEWED BOSCH WAS SECRET SERVICE OFFICIAL.

DC/LA/NW - WILLIAM DEVINE (DRAFT)
(FOR) C/TFK - LEHMAN SMITH (TELECOORD)
OPS/LSN/ID - CURTIS GLENN (TELECOORD)

DATE: 27 FEB 76
ORIG: ROBERT GULLOIME
UNIT: C/LA/CAM/CNH
EXT: 1946

R. Connolly
for C/LA
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/CAM
AUTHENTICATING OFFICER

CLASSIFICATION
SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 054524

14-00000

OUTGOING MESSAGE

15

CONF: 0 0 0 0 0 0 0 0

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SECRET

STAFF 272024Z DIRECTOR 814215

CONF: C/LA7 INFO: FILE H/P/AN, C/CI/W/ID, C/OPS/ITG 4, C/OPS, DISSEM BY: 45

PER SOP

231

TO: IMMEDIATE SECRET SERVICE//INTELLIGENCE DIVISION.

ATTENTION: JAMES MICHAEL MASTROVITO.

S E C R E T--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASE-ABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

SUBJECT: INTERROGATION OF ORLANDO B O S C H AVILA, TERRORIST AND LEADER OF ACCION CUBANA. Summary of traces to Secret Service

CIR-316/20060-76

1. THE REPRESENTATIVE OF THIS AGENCY IN SAN JOSE HAS REPORTED THAT THE POLICE AND JUDICIAL PAGE OF THE SAN JOSE DAILY NEWSPAPER "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED AN ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT WHO ARRIVED IN THE COUNTRY WITH KISSINGER." THE ARTICLE STATES THAT ORLANDO BOSCH AVILA WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL.

2. THE ARTICLE FURTHER STATES THAT BOSCH SAID HE ACCEPTED

DATE: 27 FEBRUARY 1976
ORIG: E. DREISONSTOK
UNIT: C/LA/CAM/R
EXT: 1668

RECORD COPY

TRAVEL PROGRAM / ABSTRACT / INDEX / PREPARE FOR FILING

27 Feb 76

RELEASING OFFICER / COORDINATING OFFICERS / AUTHENTICATING OFFICER

SECRET

E 2 IMPDET
CL BY: 201-299292

OUTGOING MESSAGE

OMF 0 0 0 0 0 0 0 2

SECRET

CONF: INFO: FILE

814215

THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. THE ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED COSTA RICA WITH AN ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME TO COSTA RICA IN CONNECTION WITH A PLOT AGAINST THE CHILEAN EXILE ANDRES PASCAL ALLENDE.

3. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, AS OF 26 FEBRUARY THE COSTA RICAN GOVERNMENT HAD MADE NO DECISION ON BOSCH'S STATUS. ONE POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (1) (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. E2 IMPDET.

BASED ON: SAN JOSE 19260 (IN 839451)
HUFABRIC (HUFABRIC-140)
OBJECTIVE L

C/OPS/ITG

DATE: 27 FEB 76
ORIG: E. DREISONSTOK
UNIT: C/LA/CAM/R
EXT: 1868

C/LA/CAM

C/OPS/LSN
RELEASING OFFICER

COORDINATING OFFICERS

AUTHENTICATING OFFICER

E 2 IMPDET
CL BY: 054674

SECRET

BOSCH, ORLANDO

CUBA

No advantage can be gained and no good conclusions reached from a visit which lasted less than a day and during which he spoke for only a half hour with each foreign minister, the first secretary of the Soviet Embassy said.

In this regard, Socialist Action Party Deputy Mora Valverde said Kissinger's visit was a failure for U.S. imperialism, since the chiefs of state who had been invited to the meeting decided not to come, considering Dr Kissinger's visit of little interest.

Nothing can be achieved in such a short period of time, the Soviet official said.

Regarding former President Nixon's visit to the PRC, the Soviet official said it will not affect Soviet foreign policy in any way. It is only another of the many tourist or courtesy trips to the PRC. This is why we do not attribute any importance to it, he said.

Regarding Fidel Castro's participation in the CPSU congress which began 2 days ago, Mr Arnold Moscolov said all countries in the world were represented at the congress, but that the visitors were participating as observers in the discussions of what the Soviet people have done and will do in the field of development.

The Soviet official said regarding Cuba's intervention in Angola: The Cuban Government is helping Angola because the latter needs it. Previously, when the U.S. Government blocked aid to Cuba, the latter had to ask for the Soviet Union's cooperation, because it was being suffocated by the economic blockade imposed by the U.S. Government. Now the Angolan people had to ask for Cuba's help because the United States refused to help and in addition was blocking aid.

On this issue of the peoples' liberation struggle the blame lies with the United States, the first secretary of the Soviet Embassy concluded.

CUBAN EXPELLED FOR PLOT AGAINST PASCAL ALLENDE

Panama City ACAN in Spanish 0123 GMT 26 Feb 76 PA

BF

[Excerpt] San Jose, 25 Feb--(ACAN-EFE)--The Costa Rican Government ordered anti-Castro Cuban Orlando Bosch to leave the country. He is allegedly involved in a plan to attack Chilean Marxist leader Andres Pascal Allende, in exile in Costa Rica.

It was reported that Bosch, who entered this country on 19 February, resides in the Dominican Republic and entered Costa Rica with a Chilean passport.

He categorically denied any links with subversive groups and the authorities were unable to prove this association, but as a preventive measure they ordered him to leave the national territory.

FBIS, DR #40 (LA) 27 Feb 76

14-00000

SECRET

STAFF

PAGE 01 IN 639451

T 715898 EIA158

TOR:261806Z FEB 76 SJOS 19260

S E C R E T 261724Z FEB 76 STAFF

CITE SAN JOSE 19260

TO: DIRECTOR.

RYBAT VNLOFTY

REF: SAN JOSE 19248 (31824)

1. POLICE AND JUDICIAL PAGE OF LOCAL DAILY "EXCELSIOR" ON 26 FEBRUARY 1976 CARRIED ARTICLE ENTITLED "BOSCH WAS INTERROGATED BY A U.S. AGENT: WHO ARRIVED IN THE COUNTRY WITH KISSINGER." ARTICLE STATES THAT BOSCH WAS VERY DISPLEASED THAT A NORTH AMERICAN SECURITY AGENT WHO ARRIVED WITH A DELEGATION THAT ACCOMPANIED KISSINGER HAD INTERROGATED HIM IN A COSTA RICAN JAIL. ARTICLE FURTHER STATES THAT BOSCH SAID THAT HE ACCEPTED THE FACT THAT ANY COSTA RICAN POLICE OR SECURITY AGENT WOULD INTERVIEW HIM BUT COULD NOT ACCEPT THE FACT THAT AN AMERICAN AGENT WOULD INTRODUCE HIMSELF INTO THE COSTA RICAN POLICE SYSTEM TO INTERROGATE HIM. ARTICLE FURTHER MENTIONS THAT BOSCH ENTERED WITH ILLEGAL CHILEAN PASSPORT AND ALLEGEDLY CAME HERE IN CONNECTION WITH A PLOT AGAINST ANDRES PASCAL ALLENDE. POUCHING ARTICLE.

2. PLEASE PASS ABOVE TO SAIC MASTROVITO OF THE

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28 Feb 76

201-299292

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PERSON/UNIT NOTIFIED ______

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ACTION UNIT | INFO | RF FILE VR

ACTION #

STAFF

T 715098 EIA158 PAGE 02-02 IN 839451

TOR:2618006Z FEB 76 SJOS 19262

SECRET SERVICE.

3. ACCORDING TO HUFABRIC-14 ON 26 FEBRUARY, NO DECISION YET BEEN MADE CONCERNING BOSCH. ON POSSIBILITY IS THAT HE WILL BE RELEASED AND REMAIN IN COSTA RICA AND THE OTHER POSSIBILITY IS THAT HE WILL BE DEPORTED.

4. FILE: 201 BOSCH. E2 IMPDET

SECRET

14-00000

OUTGOING MESSAGE 37-1

ONF 0 0 0 0 0 0 0 8 1 1

SECRET

STAFF 231842Z DIRECTOR 811488

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SECURITY, C/LSN/ID, C/OPS/ITG5, (IP/AN), DDO, DDO/DO, C/DI/DP2, C/CI4, C/OS6 DISSEM BY: 45 PER LA #6

TO: IMMEDIATE SAN JOSE INFO IMMEDIATE BUENOS AIRES, CARACAS.

RYBAT VULOFTY

CROSS FILE COPY FOR 201-299292 DO NOT DESTROY

REFS: A. SAN JOSE 19250 (IN 834109)

B. BUENOS AIRES 35654 (IN 834057)

LA/CNH

1. UKSCARLET-1 AND UKSCARLET-3 ARE PRIVATE INVESTIGATORS WORKING FOR PROMINENT VENEZUELAN WHOSE NAME WAS USED IN RETURN ADDRESS ON LETTER BOMB SENT TO CUBAN AMBASSADOR IN VENEZUELA IN LATE 1975. U-1 AND U-3 HAVE BEEN COMMISSIONED TO DETERMINE AUTHORSHIP OF LETTER BOMB, AND WHETHER IT WAS CUBAN EXILE EFFORT. U-1 AND U-3 TRAVELS ARE RELATED TO INVESTIGATION. INCLUSION OF SAN JOSE ON ITINERARY DUE TO PRESENCE THERE OF ORLANDO B O S C H AVILA, WHOM THEY PLAN "INTERVIEW" IN CONNECTION WITH LETTER BOMB.

2. IN ORDER TO APPEAR UNWITTING OF BOSCH ARREST IN COSTA RICA, PER REF B U-3 STILL PLANNING DEPART BUENOS AIRES FOR SAN JOSE ON ABOUT 25 FEBRUARY.

3. FILE: 201-0931810, 200-6-495. E2 IMPDET.

LA COMMENT: A. ASKS PURPOSE OF U-3 VISIT TO COSTA RICA. B. U-3 ADVISED OF BOSCH ARREST; STILL PLANNING TO TRAVEL TO COSTA RICA

201-240849
201-299292

DATE: 23 FEBRUARY 1976
ORIG: ROBERT GULLO:SA
UNIT: C/LA/CAR/CNH
EXT: 1946

BOSCH

DC/LA/CAR [signature]
C/LA/NW [signature]
AC/LA/SB [signature]
C/LA/TFK
201-300985

[signature] C/LAD

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET CL BY: 054524

300985

SECRET

14-00000

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STAFF PRECEDENCE

ACTION UNIT C/CA15

ACTION #

INFO RF FILE VR C/LSTAT C/LSN/ICD
D/SECUR 4 C/EPA C/LSTAT C/LS 5
ODO ODO/DO C/DIV/D2 C/CI 4

T 782475 EIA615 PAGE 01 IN 834062

TOR:211652Z FEB 76 CARA 29161

S E C R E T 211629Z FEB 76 STAFF

CITE CARACAS 29161

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BUENOS AIRES.

NIACT DIRECTOR, SAN JOSE.

RYBAT VWLOFTY SGCHART

REF: DIRECTOR 610829

1. WKTANGO-1 TOLD WKSCARLET-9 20 FEBRUARY THAT CHILEAN SERVICE (DINA) HAD CONTRACTED WITH TWO GROUPS, THOSE OF CASTRO AND BOSCH, FOR ASSASSINATION OF PASCAL. CASTRO TO HAVE FIRST SHOT AT PASCAL. ACCORDING TO WKTANGO-1, CASTRO'S GROUP TO ENTER COSTA RICA FROM NICARAGUA CIRCA 20-22 FEBRUARY. IF CASTRO GROUP FAILED, BOSCH TO HAVE NEXT SHOT. (WKTANGO-1 OBVIOUSLY UNAWARE OF BOSCH ARREST.) WKSCARLET-9 UNAWARE OF SOURCE WKTANGO-1'S INFO.

2. FILE: 201-0941318; 200-6-495. E2, IMPDET.

B. CROSS FILE COPY FOR 201-299292 DO NOT DESTROY

SECRET

14-00000

SECRET SERVICE CABLE

FROM SECRET SERVICE ADVANCE SAN JOSE 105

DATE: 21 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: RE ARREST OF JUAN BOSCH AT THIS LOCATION

14-00000

CABLE SEC DISSEM BY 45 PER LA 6 TOTAL COPIES 39-2 RUN BY 22

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

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STAFF PRECEDENCE

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ACTION UNIT C/LA15

ACTION #

INFO: RF FILE VR C/OPS/INT, DKELVAY, C/LSN/IO, C/OPS/ITGS, C/IP/AN, DDO, DDO/DO, C/DIVD2, C/OSG, C/CI4, C/PS/EG2

T 702789 EIA110 PAGE 01 IN 834109

TOR:2122142 FEB 76 SJOS 19250

S E C R E T 2121232 FEB 76 STAFF

CITE SAN JOSE 19250

TO: IMMEDIATE BUENOS AIRES INFO IMMEDIATE DIRECTOR, CARACAS.

RYBAT VWLOFTY 0 Bosch Avila, Orlando

REF: BUENOS AIRES 39654 (C 834057)

1. TELL WKSCARLET-3 THAT, BASED ON INFO PASSED TO LIAISON BY FBI, BOSCH HAS BEEN TARGET OF INTEREST TO LOCAL LIAISON FOR ABOUT ONE YEAR. LIAISON AWARE OF BOSCH BOMBING BACKGROUND AND THEIR INTEREST IN HIM INCREASED AS RESULT SERIES LOCAL BOMBINGS AND IMMINENT VISIT OF SECRETARY KISSINGER. THROUGH THEIR INFORMANTS THEY LEARNED THAT BOSCH GETTING SUPPORT LOCALLY (HOUSING, ETC); THAT HE USING NAME CONRADO CORTEZ OR CORTES,HRND, IN EARLY FEBRUARY, THAT HE KNOWN TO BE USING A CHILEAN PASSPORT IN ANOTHER NAME. IN LATE JANUARY THEY PINPOINTED NEIGHBORHOOD IN WHICH HE WAS LIVING AND BEGAN INTENSIVE SEARCH (THEY ALSO HAD REPORTS OF HIS PRESENCE IN DOWNTOWN AREA). THROUGH POSTAL AUTHORITIES AND OTHER LOCAL SOURCES THEY PINPOINTED THE EXACT LOCATION OF HIS HOUSE IN JARDINES DE CASCAJAL AND ARRESTED HIM (THIS DONE BEFORE SAN JOSE STATION WAS ADVISED BY W-3 VIA BUENOS AIRES AS TO HIS EXACT LOCATION). ALL ABOVE CAN BE PASSED TO W-3 AND HE SHOULD

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21 Feb 76
201-299292

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FORM 3020b
7-71 MFG. 10/75

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ACTION UNIT | INFO | RF. FILE . VR .

ACTION #

T 702789   EIA118   PAGE 02-02   IN 034109

TOR:212214Z FEB 76   SJOS 19250

ALSO BE CLEARLY TOLD HIS INFO DID NOT RESULT IN BOSCH ARREST.

2. RE CONTACT WITH CASTRO IN SAN JOSE, WE CAN ONLY SAY THE FOLLOWING:

A. WE HAVE NEVER DISCUSSED OR MENTIONED CASTRO WITH LIAISON, SO WE DO NOT KNOW IF THEY EVEN AWARE HIS EXISTANCE, HIS BACKGROUND, HIS INTENTIONS, OR THAT HE IN COSTA RICA.

B. IF THEY ARE AWARE OF CASTRO'S PRESENCE HERE, IT IS NOT IMPOSSIBLE THAT THEY MIGHT PICK HIM UP TOO. THAT BEING CASE, W-3 COULD ALSO BE PICKED UP (WHICH AGAIN RAISES QUESTION OF PURPOSE WKSCARLET-1 AND 3 VISIT TO COSTA RICA).

3. FILE: 201- BOSCH AVILA, ORLANDO. E2 IMPDET.

RECORDS OFFICER STAMP
The following action is authorized: Desensitize

Signed: Jane D. Zeeman

R.O. # ... SA/CAN

Note: If destruction, cite reasons and coordinate if appropriate.

SECRET

14-00000

OUTGOING MESSAGE 43-2

SIGNAL CENTER USE ONLY

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20 FEB 76 1 2

SECRET

STAFF 2023502 DIRECTOR 810829

CONF: C/LA15 INFO: FILE C/OPS/INT D/SECUR4 C/CS/A/IQ C/OPS/HTG5 C/PLAN DDO DDO/DU C/DIVO3 C/SS3 C/CI4 C/OS/HG C/PS/UG2 C/OS9

DISSEM BY: PER LA 6

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES. Y

NIACT FOR CARACAS, SAN JOSE. Y

RYBAT VULOFTY Y

REFS: A. CARACAS 29144 (IN 872705)

B. BUENOS AIRES 35646 (RELAYED CARACAS)

C. DIRECTOR 810006 Y

1. CASTRO'S PRESENCE IN SAN JOSE, AS REPORTED IN REF B, ADDS WEIGHT TO WKSCARLET-3'S REPORT THAT CASTRO PLANS TO KILL ALLENDE'S NEPHEW. ANY SUCH ACTION AGAINST ALLENDE'S NEPHEW ON EVE OR DURING SECSTATE'S VISIT, WOULD BE DOUBLY UNFORTUNATE. BELIEVE IT IS INCUMBENT ON US NOW TO ADVISE HUFABRICS THAT BKHERALD HAS UNCOVERED INFORMATION THAT A SERIOUS THREAT EXISTS AGAINST THE LIFE OF ALLENDE'S NEPHEW, LUIS ANDRES PASCAL. Y

2. FOR CARACAS: COSTA RICAN COMMUNIST PARTY (PUP) FEARS THAT SOMEONE WILL ATTEMPT TO KILL PASCAL DURING HIS STAY IN COSTA RICA, POSSIBLY PASCAL'S EX COHORTS IN THE CHILEAN MOVEMENT OF THE REVOLUTIONARY LEFT (MIR). ALSO CHILEAN PRESS OF 30 NOV 75 REPORTED THAT THE MIR HAS CONDEMNED PASCAL AS A TRAITOR AND SENTENCED HIM

DATE:
ORIG:
UNIT:
EXT:

D-200-6-495/14

RECORD COPY

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E 2 IMPDET
CL BY:

OMF 0 0 0 0 0 0 0 2 2

SECRET

STAFF DIRECTOR

CONF: INFO: FILE

810829

TO DEATH. (THIS REPORT MAY HAVE BEEN A GOC HILE PROP PLAY).

3. SUGGEST THAT SAN JOSE STATION USE THE ABOVE PRESS REPORT AS THE PEG FOR SURFACING PLOT ON [redacted] PASCAL. HOPEFULLY, COMBINATION OF PRESS REPORT AND SKHERALD WARNING WILL PRO[redacted] VOKE HUFABRICS TO SPEED PASCAL'S DEPARTURE FROM COSTA RICA.

4. THEREFORE, UNLESS CARACAS PERCEIVES OVERRIDING OBJECTIONS, REQUEST THAT SAN JOSE INFORM HUFABRICS AS OUTLINED ABOVE.

5. FILE: 201-0931810; 200-6-495. E2 IMPDET.

DATE: 20 FEB 76
ORIG: W. DEVINE
UNIT: AC/LA/NW
EXT: [redacted]

R. S. Sayre
C/LAD

LA/CAM
LA/SB
LA/TKT

AC/LA/NW

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION — REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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FORM 3170
7-71 MFG. 10/75

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ACTION UNIT C/LA 15

ACTION #

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T 609255 EIA660 PAGE 01-01 IN 832905

TOR:201349Z FEB 76 CARA 29144

S E C R E T 201334Z FEB 76 STAFF

CITE CARACAS 29144

TO: IMMEDIATE DIRECTOR, BUENOS AIRES, SAN JOSE.

RYBAT VWLUFTY SGCHART

REF: DIRECTOR 810006

1. CONCUR ADVISING WKSCARLET-3 OF BOSCH ARREST PER PARA 2 REF. AGREE HE SHOULD CONTINUE TRIP TO SAN JOSE.

2. BELIEVE FACT OF BOSCH ARREST AND ALMOST SIMULTANEOUS RELEASE TO LIAISON OF SPECIFIC PLOT INFORMATION RUNS TOO HIGH RISK OF COMPROMISE WKSCARLET-3.

3. FILE: 201-0931818; 200-6-495. E2, IMPDET.

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ACTION UNIT ___ INFO: RF. FILE VR

STAFF

T 697542 EIA305 PAGE 01 IN 832155

TOR:2021202 FEB 76 SJOS 19243

S E C R E T 2002292 FEB 76 STAFF

CITE SAN JOSE 19243

TO: IMMEDIATE BUENOS AIRES, DIRECTOR, CARACAS.

RYBAT VNLOFTY

REF: CARACAS 35629 *

1. WE BELIEVE HKSCARLET-3 SHOULD BE INFORMED OF BOSCH DETENTION SOONEST. W-3 SHOULD ALSO BE ADVISED THAT HOUSE WHERE BOSCH ARRESTED HERE IS SAME ADDRESS AS THAT PROVIDED BY W-3 PER REF PARA ONE.

2. PLS ADVISE IF W-3 STILL INTENDS COME SAN JOSE DESPITE ARREST OF BOSCH. BOSCH MAY ALSO BE EXPELLED FROM COSTA RICA PRIOR ARRIVAL W-3 ON 26 FEBRUARY. IF YES, REASON FOR VISIT WILL ENABLE SAN JOSE DECIDE IF CONTACT WITH W-3 HERE DESIRABLE.

3. FILE: 200-6-495. E2 IMPDET

* PORTION SUCD

RECORDS OFFICER STAMP

The following action is authorized: ___

Signed: ___

R.O. ___

Note: ___

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LA/CNA

B-201-299292

20 FEB 76

201-300985

14-00000

OUTGOING MESSAGE

SS-1

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CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

MESSAGE REFERENCE NUMBER

STAFF 202257Z DIRECTOR 810735

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SEC 4, C/LSN/10, C/OPS/ITG 5, ETIPTAY, ODO, ODO/DO, C/DIUDO, C/CI 4, C/PS/EG 2

DISSEN BY: 29 PER LA # 6

TO: IMMEDIATE BOGOTA, SAN JOSE.

RYBAT VULOFTY

1. FYI: SECRET SERVICE ADVISED US 20 FEBRUARY THAT THEY HAD RECEIVED INFORMATION FROM FBI/MIAMI TO EFFECT THAT ACCION CUBANA IN MIAMI KNOWS THAT ORLANDO BOSCH AVILA HAS BEEN ARRESTED IN COSTA RICA. SOURCE OF INFO, ALDO VERA SERAFIN, SAID THAT A BOMB WOULD GO OFF IN SAN JOSE ON 23 FEBRUARY AND THAT THIS WOULD BE A "GOOD RECEPTION" FOR DR. KISSINGER, BUT WOULD NOT BE AIMED AT HIM.

2. VERA, 201-326634, IS FORMER CHIEF OF INVESTIGATIONS DEPARTMENT OF CUBAN NATIONAL POLICE. HE WAS MOST PROMINENT 26 OF JULY MEMBER IN URBAN GUERILLA MOVEMENT IN HAVANA IN LATE 1950'S. CAME TO U.S. ABOUT 1959-60. WAS USED BY BKHERALD IN AN APPROACH TO CUBAN OFFICIAL IN PARIS WHERE HE PERFORMED WELL.

3. FILE: 200-6-495/L4. E2, IMPDET.

CROSS FILE COPY FOR 201-299292 DO NOT DESTROY

B-201-326634
B-201-299292

DATE: 20 FEBRUARY 1976
ORIG: D. GEISLER:LH
UNIT: LA/CAR/CARI
EXT: 1249

C/LA — RELEASING OFFICER

C/LA/CAR

AC/LA/... — COORDINATING OFFICERS

C/LA/TFK — AUTHENTICATING OFFICER

30 Feb 76 200-6-495/...

E 2 IMPDET CL BY:

SECRET

OMF 0 0 0 0 0 0

SECRET

STAFF 200003Z DIRECTOR 810006

CONF: C/LA 15 INFO: FILE C/OPS/INT, D/SEC/R 4, C/CSN/ID, C/OPS/ITGS, C/IP/AN, DDO, C/IS/CG 2, PDO/DO, C/DI/UD 2, C/C14, JOSE DISSEM BY: 45 PER LA #6

TO: IMMEDIATE CARACAS, SAN JOSE INFO IMMEDIATE BUENOS AIRES, ROUTINE SANTIAGO.

RYBAT VULOFTY

REFS: A. DIRECTOR 808822

B. CARACAS 29129 [IN 830506]

C. SAN JOSE 19235 [IN 830494]

D. CARACAS 29135 [IN 830540]

E. SAN JOSE 19237 [IN 830647]

1. SHARE CARACAS CONCERN FOR SAFETY OF UKSCARLET-3 IF INFO HE RECEIVED FROM CUBAN EXILE SOURCES AND SUBSEQUENTLY PASSED TO BKHERALD IS REVEALED TO LIAISON SERVICES IN CARACAS AND SAN JOSE, AND THEY TAKE ACTION TO FRUSTRATE PLANNED ASSASSINATION. CUBAN EXILES INVOLVED IN REPORTED ATTEMPT WILL NOT ASK WHERE SERVICES OBTAINED THEIR INFORMATION, BUT LOOK FOR LEAKS IN THEIR MIDST. HOWEVER, BELIEVE DANGER OF COMPROMISE TO UKSCARLET-3 LESSENS WITH PASSAGE OF TIME BECAUSE OF PROBABLE REVELATION OF PLANS TO ADDITIONAL PERSONS. THEREFORE, SUBJECT CARACAS CONCURRENCE SUGGEST THAT SAN JOSE ADVISE HUFABRIC THAT STATION HAS RECEIVED TIP THAT THERE MAY BE ATTEMPT ON LIFE OF ANDRES P A S C A L ALLENDE. PLACE OF ACQUISITION SHOULD

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E 2 IMPDET
CL BY: 019453

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CONF: INFO: FILE

810006

NOT BE REVEALED.

2. ALTHOUGH ARREST OF ORLANDO BOSCH AVILA NOT RESULT OF WKSCARLET-3 INFORMATION, WE HAVE CONSIDERED WHETHER OR NOT HE SHOULD BE INFORMED OF BOSCH ARREST IN SAN JOSE. WE DEFER TO CARACAS, HOWEVER, TO ADVISE BEST COURSE. IF AFFIRMATIVE REQUEST BUENOS AIRES ATTEMPT CONTACT WKSCARLET-03 AND ADVISE HIM BOSCH ARRESTED, BUT THAT ARREST WAS NOT BASED ON ANY INFORMATION OR ACTION ON OUR PART. HE SHOULD ALSO BE ADVISED TO CONTINUE TRIP TO SAN JOSE AS THOUGH HE HAD NO FOREKNOWLEDGE OF ARREST.

3. FILE: 201-0931810; 200-6-495. E2 IMPDET.

LA COMMENT: REF A - ADVISES AGENCY RESPONSIBILITY TO DETERMINE POSSIBILITY USE AGENCY INFO TO PREVENT HIGHLY IMPROPER ACTIVITIES SUCH AS PLANNED ASSASSINATIONS.

REF B - ALLENDE WIDOW IN CARACAS. BELIEVE BEST WE COULD DO AND STILL PROTECH WKSCARLET-3 IS ADVISE THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY IN CARACAS.

REF C - PASCAL STILL IN SAN JOSE. REQUEST PERMISSION ADVISE HUFABRIC OF MURDER THREAT.

REF D - PLEASE ADVISE IF ORLANDO BOSCH ARREST IN COSTA RICA DUE TO PASSAGE OF W-3 INFO. IF SO, SUGGEST NO FURTHER DISSEM OF W-3 INFO OUTSIDE LNBUZZ SINCE RISK OF

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CL BY: 017453

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ACTION UNIT [illegible]

ACTION # [illegible]

RID FILE VR [illegible]

DDO, DDO/DO, [illegible]

STAFF

T 096463 E1A963 PAGE 01

RECORDS OFFICER STAMP

TOR:1917302 FEB 76

The following action is authorized: SJOS 19240

Signed: [illegible]

R.O. [illegible] LA/CAN

Note: If destruction, cite reasons and coordinate if appropriate.

S E C R E T 1917002 FEB 76 STAFF

CITE SAN JOSE 19240

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE CARACAS, BUENOS AIRES

RYBAT VWLOFTY

REF: DIRECTOR 809281

1. SECRET SERVICE REP MASTROVITO ADVISED OF CONTENTS REF. AT HIS REQUEST, AND IN VIEW QUESTION OF LENGTH BOSCH DETENTION, STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HRS LOCAL TIME 19 FEBRUARY. NO STATION REP WILL PARTICIPATE THAT INTERVIEW. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN THE U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING GENERAL GENI IN MANGUA AND DEPORTING HIM TO THAT COUNTRY. WILL KEEP HQS ADVISED FURTHER DEVELOPMENTS.

3. STATION HAS REMINDED DCM OF BACKGROUND THIS CASE (ESSENCE PARAS 1 AND 2 SAN JOSE 19237), OF PLANNED MASTROVITO INTERVIEW, AND ESSENCE REF.

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	CODE NO. (2, 3)
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	RID (8)
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D-200-6-475/14

19 Feb 76

IN-299292

14-00000

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INFO RF FILE VR

ACTION #

STAFF

T 696460 EIA963 PAGE 02-02 IN 031024

TOR:1917382 FEB 76 SJOS 19248

4. NO FILE. E2 IMPDET

SECRET

14-00000

OUTGOING MESSAGE

52-2

CONF 0 0 0 0 0 0 0 1

SECRET

STAFF 192304Z DIRECTOR 809923

CONF: C/LA 15 INFO: FILE C/CS/INT, D/SECUR 4, C/ISC/IO, DDO, DDCI/OO, C/DIVD 2, C/OPS/ITG 5 (C/IIA 2) DISSEM BY: 27 PER 1A # 6

TO: IMMEDIATE MANAGUA INFO IMMEDIATE SAN JOSE, CARACAS.

RYBAT VULOFTY

REF: CARACAS 29076 (IN 826512)

1. COSTA RICAN LIAISON HUFABRIC HAS REPORTED THAT ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MIDDAY ON 18 FEBRUARY. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND COULD BE HELD FOR MINIMUM 24 HOURS. AT REQUEST SECRET SERVICE REP MASTROVITO, SAN JOSE STATION ARRANGED FOR MASTROVITO TO INTERVIEW BOSCH AT HUFABRIC HQS AT 1400 HOURS LOCAL TIME 19 FEBRUARY. MASTROVITO HAD INTERVIEWED BOSCH SEVERAL YEARS AGO IN U.S.

2. COSTA RICANS ARE DISCUSSING HOW LONG THEY CAN HOLD BOSCH ON ENTRY WITH FALSE DOCUMENTS CHARGE. THEY CONSIDERING CONTACTING ERYTHROID-33 IN MANAGUA AND DEPORTING HIM TO THAT COUNTRY.

3. VARIOUS SOURCES REPORTED POSSIBLE PLANS OF BOSCH TO KILL DR. HENRY KISSINGER AND/OR CUBAN AMBASSADOR IN CARACAS OR CHILEAN EXILE LUIS ANDRES PASCAL ALLENDE, NEPHEW OF SALVADOR

DATE:
ORIG:
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IP/DX	X	ABSTRACT
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19 FEB 76

201-299292

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E 2 IMPDET
CL BY: 054824

LA/CNN

14-00000

OUTGOING MESSAGE

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STAFF

CONF: INFO: FILE

809923

ALLENDE, WHO NOW IN SAN JOSE.

4. SECRET SERVICE HQS ADVISES THAT ALTHOUGH BOSCH WANTED IN U.S. FOR PAROLE VIOLATION, DEPARTMENT OF JUSTICE CONSIDERS BOSCH AN "UNWANTED ALIEN" AND USG PROBABLY WOULD DECLINE ANY OFFERS FOR EXTRADITION.

5. ALL ABOVE IS FYI IN CASE NICARAGUAN AUTHORITIES BRING MATTER TO YOUR ATTENTION. NO ACTION ON YOUR PART IS NECESSARY AT THIS TIME.

6. NO FILE. E2 IMPDET.

LA COMMENT: ATTEMPT MAY BE MADE ON DR. KISSINGER'S LIFE WHILE HE IS IN CARACAS

C/LA/CAM

C/LA/NW

RECORDS OFFICER STAMP

The following action is authorized: Destruction

Signed:

R.O. #

Note: If destruction, cite reasons and coordinate if appropriate.

DATE: 18 FEB 76
ORIG: E. DREISONSTOK:ME
UNIT: C/LA/CAM/TFK
EXT: 1868

C/LA

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CL BY 054224

SECRET

SECRET

STAFF

T 696788 E14260 PAGE 01 IN 831949

TOR:1919342 FEB 76 SJOS 19241

S E C R E T 191910Z FEB 76 STAFF

CITE SAN JOSE 19241

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VHLOFTY

REF: SAN JOSE 19237 (IN 830647)

1. BASED ON CONVERSATIONS WITH HUFABRIC-14 EVENING 18 FEB AND MORNING 19 FEBRUARY, WHAT FOLLOWS ARE DETAILS OF EVENTS LEADING TO ARREST OF ORLANDO BOSCH AVILA:

A. BASED ON EARLIER BACKGROUND TO THIS CASE (PARAS 1 AND 2 REF), SPECIFICALLY FBI INVOLVEMENT, BOSCH HAS BEEN OF INTEREST TO HUFABRIC LIAISON SINCE ABOUT FEBRUARY 1975. THEIR INTEREST WAS INTENSIFIED BY THEIR KNOWLEDGE OF BOSCH'S INVOLVEMENT WITH BOMBINGS, NOT ONLY IN CONNECTION WITH RECENT BOMBINGS IN COSTA RICA BUT ALSO IN CONNECTION WITH KISSINGER'S VISIT.

B. AS INDICATED PARA 3 REF, LIAISON HAD PINPOINTED NEIGHBORHOOD WHICH BOSCH WAS BELIEVED TO RESIDE. RECENTLY LIAISON LEARNED THAT BOSCH WAS INTERESTED IN TALKING TO THE CHIEF OF OPERATIONS OF THE LIAISON SERVICE (HUGLIB-8, A STATION PENETRATION OF THAT SERVICE) BUT WAS ADVISED BY OTHER

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DT 800-5-498/14

19 Feb 76

201-299292

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GOVERNMENT CONTACTS NOT TO DO SO. BOSCH SOON LEARNED THAT THE AUTHORITIES WERE ATTEMPTING TO LOCATE HIM. LIAISON ALSO LEARNED FROM ITS SOURCES THAT BOSCH WAS ALSO USING THE NAME CONRADO CORTEZ (THIS ALL HAPPENED BEFORE HUFABRIC-14 WAS ADVISED THAT BOSCH MIGHT BE TRAVELLING UNDER THAT NAME).

C. THROUGH ITS CONTACT WITH LOCAL POSTAL AUTHORITIES AND THE OWNER OF A LAUNDRY KNOWN TO BE PROVIDING SERVICES TO BOSCH, LIAISON PINPOINTED HIS RESIDENCE IN PRIVATE HOME IN A SECTION IN THE SOUTHEASTERN PART OF THE CITY OF SAN JOSE CALLED JARDINES DE CASCAJAL WHERE HE WAS APPREHENDED AT 1100 HOURS ON 18 FEBRUARY.

(D) THROUGH ANOTHER SENSITIVE SOURCE, LIAISON LEARNED THAT BOSCH WAS USING DOCUMENTS UNDER THE GARBLED VERSION OF THE NAME HECTOR E. D'AVANZO CINTOLESI. BASED ON PARAS 4 A AND B OF REF, LIAISON LEARNED THAT D'AVANZO HAD ARRIVED IN COSTA RICA ON 6 FEBRUARY ON COPA FLIGHT 317 FROM NICARAGUA. INCIDENTALLY, LIAISON DOUBTS THAT BOSCH WAS IN VENEZUELA RECENTLY.

D. AFTER HIS APPREHENSION ON 18 FEBRUARY, BOSCH

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CONF: INFO: FILE

810006

DISSEM BY:

PER

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COMPROMISE TO W-3 RUNNING TOO HIGH.

REF E HUFABRIC HAD ALREADY WATCHED FOR AND LOCATED BOSCH DUE PREVIOUS TIPS (UNRELATED PASCAL) FROM DEA AND FBI. PASSED ONLY INFO THAT BOSCH HAD BEEN SEEN IN CARACAS 7 FEB AND MIGHT TRAVEL COSTA RICA USING DOCS IN NAME "COTTEZ".

COORD:

C/LA/CAM

C/LA/SB

C/LA/TFK

DATE: 19 FEBRUARY 1976

ORIG: ROBERT W. ANDREWS

UNIT: LA/NW/V

EXT: 1535

C/LAD

C/LA/NW

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

E 2 IMPDET

14-00000

CABLE FROM SECRET SERVICE ADVANCE
SAN JOSE, COSTA RICA - 103

DATE: 20 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF SEC. KISSINGER TO SAN JOSE, COSTA RICA ON 23-24 FEBRUARY, 1976

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T 696780 EIA280 PAGE 03 IN 831949

TOR:191934Z FEB 76 SJOS 19241

PRODUCED HIS CHILEAN PASSPORT IN THE NAME OF D'AVANZO AND WAS NOT RELUCTANT TO DISCUSS THE HISTORY OF HIS BOMBING VENTURES.

E. APPREHENDED WITH BOSCH WERE HIS DAUGHTER LOURDES TERESITA BOSCH DE BRINDER AND HER HUSBAND MARIO RUBIN BRINDER. LOURDES WAS BORN IN CUBA ON 17 FEBRUARY 1958 AND IS AN AMERICAN CITIZEN HOLDING U.S. PASSPORT C-2267692 ISSUED ON 6 SEPTEMBER 1972. SHE ARRIVED IN THE U.S. IN 1968 AND CLAIMS THAT HER CURRENT ADDRESS IS 7501 SOUTHWEST 19TH TERRACE, MIAMI, FLORIDA. BRINDER WAS BORN IN BUENOS AIRES ON 27 APRIL 1955 AND HOLDS ARGENTINE PASSPORT 7234917. HE CLAIMS TO HAVE LIVED IN THE U.S. FOR SOMETIME WITH HIS FAMILY AND GAVE A FAMILY ADDRESS OF 4101 HARVEST LANE, TOLEDO, OHIO. THE BRINDERS HAVE BEEN MARRIED ABOUT ONE YEAR AND BRINDER (AND POSSIBLY LOURDES) WERE STUDYING MEDICINE AT THE UNIVERSITY OF SAN CARLOS IN GUATEMALA. AS A RESULT OF THE EARTHQUAKE, THEY LEFT GUATEMALA FOR COSTA RICA ON 9 FEBRUARY 1976. (WHICH MIGHT ACCOUNT FOR BOSCH'S RETURN TO COSTA RICA FROM NICARAGUA.) THE BRINDERS ARE NO LONGER UNDER DETENTION.

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201-299292

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T 696780 EIA280 PAGE 04-04 IN 831949

TOR:1919342 FEB 76 SJBS 19241

2. NO FILE. E2 IMPDET.

RECORDS OFFICER STAMP
The following action is authorized: *desensitize*
Signed: *[signature]*
R.O. ______ *10/20/4*
Note: If destruction, cite reasons and coordinate if appropriate.

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INFO: RF FILE VR DISEMRY, C/OPS/INT, C/OPS/TG5, C/ESN/IO, C/LA/AL, DDO, DDO/OO, C/DIVD 2, C/CI4, C/OSG/IC

T 694049 EIA619 PAGE 01 IN 830647

TOR:1901552 FEB 76 SJOS 19237

S E C R E T 1823422 FEB 76 STAFF

CITE SAN JOSE 19237

TO: IMMEDIATE CARACAS, DIRECTOR INFO IMMEDIATE BUENOS AIRES.

RYBAT VWLOFTY

REF: CARACAS 29135 (IN 830540)

1. ORLANDO BOSCH AVILA WAS SUBJECT OF INTEREST TO FBI IN EARLY 1975. ITINERANT FBI REP FROM MEXICO CITY (CAMAROTA) MENTIONED NAME TO STATION AND IT IS BELIEVED HE DID SAME TO LOCAL SERVICE (HUFABRIC), AND MAY HAVE LEFT SOMETHING IN WRITING WITH THEM. BOSCH NAME ALSO MENTIONED TO STATION BY LOCAL DEA REP BUT IT NOW DETERMINED THIS WAS BASICALLY ON FBI BEHALF.

2. ON OCCASION OF COSTA RICAN PRESIDENT DANIEL ODUBER'S MEETING AT HIS RANCH WITH CENTRAL AMERICAN PRESIDENTS ON 10 JULY 1975, ITINERANT FBI REP MEXICO CITY CALLED STATION TO WARN COSTA RICANS OF AN ~~ONLEGED~~ ALLEGED CLANDESTINE INFILTRATION OF BOSCH ON PACIFIC COAST TO DISRUPT THAT MEETING. HUGLIB-3, WHO HAD SECURITY FOR THAT MEETING, CHECKED OUT INFO TO NO AVAIL. THIS INFO WAS SUBSEQUENTLY PASSED TO STATION BY HOS AND EMBASSY (WHICH RECEIVED IT VIA COSTA RICAN EMBASSY, WASHINGTON).

3. AT MEETING WITH CHIEF, HUFABRIC-14 ON 12 FEBRUARY HE

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ACTION #			2		5	
			3		6	

T 694049 EIA619 PAGE 02 IN 830647

TOR:1901552 FEB 76 SJOS 19237

REPORTED THAT HIS SERVICE HAD DEFINITELY SPOTTED BOSCH ON TWO OCCASIONS ON OR ABOUT 10 FEBRUARY, HAD LOCATED THE AREA WHERE HE WAS BELIEVED TO BE LOCATED AND HOPED TO GRAB HIM SOON.

4. ON 17 FEBRUARY STATION INFORMED HUFABRIC-14 OF THE FOLLOWING INFO FROM PARA 3 OF CARACAS 29109:

A. BOSCH WAS KNOWN TO BE IN CARACAS ON 7 FEBRUARY.

B. BOSCH MIGHT HAVE LEFT CARACAS SOME TIME AFTER 6 FEBRUARY FOR CENTRAL AMERICA.

C. BOSCH MIGHT BE USING CHILEAN PASSPORT (WHICH THEY ALREADY KNEW) AND MIGHT BE TRAVELLING UNDER NAME CORTEZ. HUFABRIC-14 HOWEVER STATED THAT BOSCH TRAVELLING UNDER NAME HECTOR E. D' A V A N Z O CINTOLESI, USING CHILEAN PASSPORT NUMBER 20983.

NO OTHER PORTIONS OF CARACAS 29109 OR ANY OF PART OF CARACAS 29110 PASSED TO ANYONE.

5. WE CHECKING WITH HUFABRIC-14 ON DETAILS OF EVENTS LEADING TO ARREST AND WILL ADVISE SOONEST.

6. NO FILE. E2 IMPDET

Note - per Caracas 29109 (IN 828709) [illegible]-9 told [illegible] that in contacting Bosch by telephone in CA, he should ask for "Cortez."

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OUTGOING MESSAGE

16

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182236Z

CONF: C/LA 7 INFO: FILE: (IP/AN), DDO, C/LSN/ID, C/OPS/INT 2, C/CI 2, D/OCI

DISSEM BY: 48

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION, SECRET SERVICE// INTELLIGENCE DIVISION.

S E C R E T--WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS

SUBJECT: ARREST OF ORLANDO BOSCH AVILA, TERRORIST AND LEADER OF ANTI-CUBAN GOVERNMENT GROUP, IN COSTA RICA

CIR-316/20,049-76

1. ACCORDING TO AN OFFICIAL COSTA RICAN SERVICE, ORLANDO BOSCH AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS ARRESTED IN SAN JOSE AT MID-DAY ON 18 FEBRUARY 1976. HE WAS CHARGED WITH ENTERING COSTA RICA WITH ILLEGAL DOCUMENTS AND CAN BE HELD FOR A MINIMUM OF 24 HOURS.

2. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652. EXEMPTION CATEGORY 5B (1), (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

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	CODE NO. (2, 3)
	RYBAT REST. CO.
	CABLE IDEN (11)
	NFD (6)
	FOR FILING

BASED ON: SAN JOSE 19236 (IN-)
HUFABRIC
OBJECTIVE B L

RECORD COPY

18 Feb 76

201-299292

DATE: 18 FEBRUARY 1976
ORIG: E. DREISONSTOK:LW C/LA/CAM
UNIT: C/LA/CAM/TFK
EXT: 1869

C/LA/TFK (FISHER AMES) (PHONE)

C/OPS/EDN/TG
RELEASING OFFICER

COORDINATING OFFICERS

C/LAD
AUTHENTICATING OFFICER

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CL BY: 054524

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7-71 MFG. 10/75

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STAFF PRECEDENCE

ACTION UNIT LA15

ACTION #

INFO: RF FILE VR SECUR 4 OPS/INT OPS/ITG5 LSN/ID ICHA ODQ DIVD2 CI4 OPS/IC ADC/DO

T 693558 EIA150 PAGE 01 IN 830540

TOR:182143Z FEB 76 CARA 29135

S E C R E T 182135Z FEB 76 STAFF

CITE CARACAS 29135

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO IMMEDIATE BUENOS AIRES,

NIACT DIRECTOR, SAN JOSE.

RYBAT VWLOFTY

REFS: A. SAN JOSE 19236 (IN 830508)

B. CARACAS 29110 (IN 828721)

C. CARACAS 29109 (IN 828704)

D. CARACAS 29120 (IN 830506)

E. SAN JOSE 19235 830494

1. PLEASE ADVISE IF REF A ARREST OF ORLANDO BOSCH AVILA RESULTED FROM REFS B AND C INFORMATION. ~~IF SO, SUGGEST~~ NO FURTHER DISSEM OF PARA TWO REF C PLOT INFORMATION OUTSIDE LNBUZZ CHANNELS AS RISK COMPROMISE WKSCARLET-3 TO EXILE EXTREMISTS RUNNING TO HIGH.

2. FILE: 200-6-495, E2 IMPDET

WKSCARLET-3/w

SECRET

14-00000

S E C R E T 182030Z FEB 76 STAFF

CITE CARACAS 29129

TO: IMMEDIATE DIRECTOR INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. CARACAS 29094 (IN 827361)

1. IN CONTEXT OF ARRIVAL CARACAS HORTENSIA BUSSI DE ALLENDE (201-05740) PER REF B, STATION BELIEVES WE COULD ADVISE LOCAL LIAISON UNILATERALLY THAT WE HAVE TIP THERE MAY BE ATTEMPT ON LIFE OF MEMBER ALLENDE FAMILY HERE IN CARACAS. FEEL THIS AS SPECIFIC AS WE COULD GET AND STILL REASONABLY PROTECT SOURCE. EVEN THEN THERE IS RISK TO WKSCARLET-3 WHO OBTAINED INFO DIRECTLY FROM SELF-DECLARED PRINCIPAL IN PLOT; WKSCARLET-3 IS ONLY PERSON WE SURE FRANK CASTRO HAS TOLD. POSSIBLY ROLANDO OTERO HERNANDEZ IS NOT YET AWARE VICTIM IDENTITY. IF WKSCARLET-3 COMPROMISED TO EXILE EXTREMISTS, STATION FEELS HIS LIFE WOULD BE IN JEOPARDY.

2. FILE: 201-0300985. E2, IMPDET.

CROSS FILE COPY FOR
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DO NOT DESTROY

14-00000

SECRET

ACTION UNIT: CA15

FILE VR OPS/INT, SECURITY, ... OPS/ITS, PLAN, CI, PS/EG2, ... DDO/DO, DIUD 2

T 693416 EIA020 PAGE 01 IN 832494

TOR:1820252 FEB 76 SJOS 19235

S E C R E T 182000Z FEB 76 STAFF

CITE SAN JOSE 19235

TO: IMMEDIATE DIRECTOR INFO CARACAS, SANTIAGO, BUENOS AIRES.

REFS: A. DIRECTOR 808822

B. SAN JOSE 19195 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 812972)

C. SAN JOSE 19215 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 818963)

D. SAN JOSE 19227 PARA 2 (NOT NEEDED CARACAS OR BUENOS AIRES) (IN 826...)

E. DIRECTOR 808856

1. RE PARA 3 REF A AND REF E: REFS B,C, AND D REPORTED ARRIVAL ON 2 FEBRUARY AND PRESENCE OF ANDRES P A S C A L ALLENDE REPEAT ANDRES P A S C A L ALENDE, NEPHEW OF SALVADOR ALLENDE, IN COSTA RICA. AFTER SPENDING DAY IN LOCAL HOTEL HE MOVED TO HOME OF MARXIST DANIEL C A M A C H O MONGE, POLITICAL SCIENCE PROFESSOR IN POLITICAL SCIENCE FACULTY OF UNIVERSITY OF COSTA RICA. CAMACHO HOME LOCATED IN SUBURBAN TOWN OF CURRIDABAT 25 METERS NORTH OF HOME OF FORMER PRESIDENT PEPE FIGUERES. PASCAL KNOWN TO BE AT ABOVE LOCATION AS OF 18 FEBRUARY.

2. PASCAL AND GIRLFRIEND MUST REMAIN COSTA RICA FOR SIXTY ... ARRIVAL TO GIVE COSTA RICAN COURTS OPPORTUNITY TO ...IFY OF CHILEAN GOVERNMENT REQUEST TO EXTRADITE THEM.

SECRET

14-00000

T 693410 EIA828 PAGE 02-02 IN 832494
TOR:1820252 FEB 76 SJOS 19235

(IN 516963)

3. SOURCE SAN JOSE 19215 WAS HUCOD-1.

4. IN VIEW KISSINGER VISIT, ADVISE IMMEDIATE PERMISSION DISCUSS MURDER THREAT WITH LOCAL LIAISON (HUFABRIC).

5. FILE: 201-931810. E2 IMPDET

A medium-level of Costa Rican CP (PVP). His reporting has been usually reliable in the past.

CIR-316/20049-76
Official CR service
Bosch arrested in San Jose 18 Feb 76
(HC : TD

1349

SECRET

U.S. SECRET SERVICE CABLE

DATE: 18 FEBRUARY 1976

FROM: CARACAS, SECRET SERVICE ID ADVANCE CARACAS 779

SUBJECT: DEPARTURE OF SECRETARY KISSINGER FROM CARACAS, VENEZUELA

CLASSIFICATION: AIUO

14-00000

OUTGOING MESSAGE

C/LA/SB
DC/LA/SB
C/LA/SB/AR
C/LA/SB/CH
C/LA/SB/UP
LA/SB Sec'y

CONF 0 0 0 0 0 0 0

SECRET

STAFF 181443Z DIRECTOR 236622

CONF LA 7 INFO FILE MAW, OSC, C/OPS DISSEM BY: 27

TO: IMMEDIATE CARACAS, INFO SAN JOSE, SANTIAGO, BUENOS AIRES.

REF: CARACAS 29109 (IN 826704)

1. IN ORDER AVOID CRITICISM OR ALLEGATIONS THAT AGENCY FAILED IN SOME RESPONSIBILITY REGARDING HIGHLY IMPROPER ACTIVITIES, SUCH AS PLANNED ASSASSINATIONS, THE AGENCY MUST EXAMINE SUCH ACTIVITIES TO DETERMINE IF IT IS POSSIBLE OR PROPER TO USE AGENCY INFORMATION TO DIVERT OR ARREST THE ACTIVITY. IN SOME SITUATIONS NOTHING CAN BE DONE EITHER BECAUSE NO CHANNEL EXISTS TO AFFECT THE SITUATION OR THE SOURCE CANNOT BE PROTECTED.

2. REF PARA TWO REPORT FROM UKSCARLET-3 ON ALLEGED ~~[illegible]~~ PLOT ~~[illegible] AMERICAN CITIZEN [illegible]~~ TO KILL ALLENDE'S NEPHEW IN EXCHANGE FOR UNSPECIFIED HELP FROM CHILEAN GOVERNMENT, IS THE TYPE OF ACTIVITY WHICH MUST BE EXAMINED PER ABOVE TO SEE IF THERE IS POSSIBILITY OF USING UKSCARLET-3'S REPORT TO MODIGATE THE PLANNED ACTIVITY. THEREFORE, PLEASE ADVISE WHETHER YOU BELIEVE UKSCARLET-3'S REPORT CAN BE PASSED TO APPROPRIATE VENEZUELAN LIAISON, OR OTHER FOREIGN LIAISON SERVICES, WITHOUT JEOPARDIZING UKSCARLET-3'S IDENTITY AND SAFETY.

3. SAN JOSE: LATEST HQS INFO IS THAT LUIS ALLENDE RESIDES IN

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION SECRET

E 2 IMPDET
CL BY:

14-00000

OUTGOING MESSAGE

OIW 0 0 0 0 0 0 0 2

SECRET

CONF: INFO: FILE

305822

SAN JOSE. PLEASE CONFIRM.Y

4. FILE: 201-0300985. E2 IMPDET.H

DATE: 17 FEBRUARY 1976
ORIG: WILLIAM J. DEVINE
UNIT: LA/NW
EXT: 1128

C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

C/LA/NW
AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 019453

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LA/SDO ... 1830 ... 17 FEB 76 15 18

LA 27

FILE, VR, DDO, PS/EG2, ..., IID, OPS/INT 5

CI 4, SS 4, OSG/IC, OPS/ITG 4

T 480305 ... PAGE 01 ... IN 030721

TOR:171810Z FEB 76 ... CARA 29118

S E C R E T 171722Z FEB 76 INTEL

CITE CARACAS 29118

TO: IMMEDIATE DIRECTOR, SAN JOSE INFO BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY, BUENOS AIRES, SANTIAGO.

TDFIRDB 315/01603-76 3P
WVC-7327

INTEL VHLEFTY

SUPDATA: SRWAHOO FOR SOURCE DESCRIPTION. SOURCE: WKSCARLET/
WKSCARLET-3 DIRECTLY (SEE OPS CABLE FOR DETAILS
WHICH DO NOT AFFECT DISSEM). OD OBJECTIVE: J.1.
NOT FOR PASSAGE LIAISON. WILL BE PASSED WKSCARLET69
UNILATERALLY. INDEX BOSCH. FILE DEFERRED. CL BY 059820.

FILED: 17/1722Z

IID COMMENT: LIFTER CABLE SENT WITH CHANGES PER DESK:

DELETED FOLLOWING RELIABILITY STATEMENT FROM SOURCE BYLINE:
"HIS RELIABILITY HAS NOT BEEN ESTABLISHED." INSERTED A
MODIFIED RELIABILITY STATEMENT.

	TRAVEL PROGRAM
X	ABSTRACT
X	INDEX
	PREPARE FOR FILMING
	CODE NO. (2, 3) 3
	RYBAT RIST. CODE
	CABLE IDEN (11)
	INFO (8)
	FOR FILING

D-200-120-495/14

SECRET

17 Feb 76
201-299292

14-00000

SECRET

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, ORLANDO
201-0299292
SEX M

201-0931810
CARA-29119
17 FEB 76
HVC-07328
P2

HIS ANTI-CUBAN GOVM EXILE GROUP IS TO ATTEMPT TO KILL PASCAL ALLENDE, LUIS ANDRES /201-0931810/ IN CARACAS AS RETURN FOR AID GIVEN BY CHILEAN GOVM
RES VENE, CARACAS.

DATE 04 MAR 76 09380026

201-299292

SECRET E2 IMPDET CL BY 054979

CABLE SEC DISSEM BY 7 PER LA #6 TOTAL COPIES 33

S E C R E T

PERSON UNIT NOTIFIED

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ACTION UNIT LA 15

ACTION # FILE VR OPSINT, SEWKT, LSN/ID, ACS/LTGS, C/AN, DDO, DDO/DO, DIVD 2

STAFF

T 689349 EIA932 PAGE 01 IN 828704

TOR:171757Z FEB 76 CARA 29189

S E C R E T 171722Z FEB 76 STAFF

CITE CARACAS 29189

TO: IMMEDIATE BUENOS AIRES, SAN JOSE INFO IMMEDIATE DIRECTOR, SANTIAGO, BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, GUATEMALA CITY.

VHLOFTY MHSPIKE

REFS: A. CARACAS 29029 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE, BUENOS AIRES) 818997

B. CARACAS 29076 (BEING RELAYED ALL ADDRESSEES LESS SAN JOSE) 826512

C. CARACAS 29118 (HVC-7327)

1. WKSCARLET-3 LOCATED ORLANDO B O S C H AVILA IN SAN JOSE 16 FEBRUARY AND SPOKE BRIEFLY BY TELEPHONE WITH HIM TO ARRANGE INTERVIEW IN SAN JOSE FOUR OR FIVE DAYS HENCE. WKSCARLET-3 LEAVING CARACAS WITH WKSCARLET-1 FOR BUENOS AIRES AFTERNNON 17 FEB AND ANTICIPATES STAYING BUENOS AIRES FOR ABOUT THREE DAYS BEFORE GOING SAN JOSE. WKSCARLET-3 CAN BE CONTACTED IN EITHER BUENOS AIRES OR SAN JOSE BY TELEPHONE CALL FROM NATIVE SPANISH SPEAKER IDENTIFYING HIMSELF AS "RAMIREZ." HE WILL BE STAYING SHERATON HOTEL IN BUENOS AIRES BUT DOES NOT YET KNOW NAME OF HOTEL IN SAN JOSE. AT BOTH LOCATIONS HE WILL BE ALERT FOR CALL

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SECRET

FEB 25 3 03 PM '76

STAFF

RF FILE VR

T 680349 EIA032 PAGE 02 IN 028704

TOR:1717572 FEB 76 CARA 29109

FROM "RAMIREZ" BETWEEN 0800 AND 0900 DAILY. CAUTION NATIVE SPANISH SPEAKER MUST MAKE CALL IN ORDER AVOID AROUSING EXTREMELY SUSPICIOUS NATURE WKSCARLET-1 WHO MAY ANSWER TELEPHONE AND IS UN-WITTING WKSCARLET-3 CONTACT WITH BKHERALD. IN ORDER VERIFY BOSCH EXACT MOVEMENTS DURING VHLOFTY, SUGGEST SAN JOSE MAY WISH FORWARD CONTACT INSTRUCTIONS TO BUENOS AIRES FOR PASSING TO WKSCARLET-3.

2. WKSCARLET-3 HAD NO INFORMATION TO SUBSTANTIATE REPORT OF BOSCHS INTENTIONS ON LIFE OF CUBAN AMBASSADOR OR SECRETARY KISSINGER IN CARACAS. WKSCARLET-3 DID SEE FRANK C A S T R O AT VENEZUEL'S MAIQUETIA AIRPORT ON 16 FEB. CASTRO TOLD WKSCARLET-3 THAT HE WAS HERE TO KILL LUIS ANDRES PASCAL ALLENDE, A RELATIVE OF FORMER PRESIDENT SALVADOR ALLENDE, AND THAT HIS SPONSOR WAS THE CHILEAN GOVERNMENT. CASTRO SAID ROLANDO OTERO HERNANDEZ WOULD BE HELPING HIM AND INDICATED HE EXPECTED OTERO TO ARRIVE IN VENEZUELA WITHIN THE NEXT DAY OR SO. WKSCARLET-3 INTERPRETS CASTRO'S CLAIM OF CHILEAN GOVERNMENT SPONSORSHIP TO MEAN QUASI-GOC SPONSORSHIP: POSSIBLY MILITARY. CASTRO SAID THIS ACTION WAS BEING PERFORMED IN EXCHANGE FOR UNSPECIFIED HELP THAT BOSCH, CASTOR OR CALATAYUD (FNU), ANOTHER ANTI-FIDEL CASTRO CUBAN, HAD RECENTLY RECEIVED FROM THE GOC.

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ACTION #

T 689349 EIA232 PAGE 03-03 IN 828734

TOR:171757Z FEB 76 CARA 29189

3. USSS SECRET SERVICE REP CARACAS ADVISES THAT CARACAS LEGATT HAS INFORMATION FROM RICARDO M O R A L E S NAVARRETTE (ALLEGEDLY FROM TELTAP) THAT BOSCH WAS IN CARACAS ON 7 FEBRUARY 1976 AND LEFT FOR CENTRAL AMERICA USING CHILEAN PASSPORT. SINCE WKSCARLET-3 HAD INSTRUCTIONS TO ASK FOR "CORTEZ" WHEN HE TELEPHONED BOSCH IN SAN JOSE ON 16 FEB. SUGGEST BOSCH MAY HAVE ENTERED COSTA RICA SOMETIME AFTER 6 FEBRUARY USING CHILEAN PASSPORT IN NAME OF CORTEZ.

4. ABOVE INFOR ON WHEREABOUTS BOSCH, OTERO AND CASTRO PASSED SECRET SERVICE AND LEGATT AT CARACAS.

5. FILE: 200-6-495; 75-2-20/4. E2 IMPDET.

Ricardo Morales Navarrette

SECRET

PRIORITY

Intelligence Information Cable

IN 828721

PAGE 1 OF 2 PAGES

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(SY/I/PIB) SS/ID FBI SECUR

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THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

CITE TDFIR DB 315/01683-76

DIST 17 FEBRUARY 1976

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASEABLE TO FOREIGN NATIONALS--NOT RELEASEABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

COUNTRY: VENEZUELA/COSTA RICA

DOI: 16 FEBRUARY 1976

SUBJECT: WHEREABOUTS OF ANTI-CUBAN GOVERNMENT TERRORIST ORLANDO BOSCH AVILA

ACQ: VENEZUELA, CARACAS (17 FEBRUARY 1976) FIELD NO. HVC-7327

SOURCE: A BUSINESSMAN WITH CLOSE TIES TO THE CUBAN EXILE COMMUNITY. HE IS A USUALLY RELIABLE SOURCE.

1. AS OF THE EVENING OF 16 FEBRUARY 1976 ORLANDO B O S C H AVILA, A TERRORIST AND LEADER OF THE ANTI-CUBAN GOVERNMENT GROUP KNOWN AS ACCION CUBANA, WAS IN SAN JOSE, COSTA RICA. (SOURCE COMMENT: BOSCH'S EXACT LOCATION WITHIN SAN JOSE IS NOT KNOWN.) WHILE BOSCH'S PLANS ARE UNKNOWN, HE HAS INDICATED THAT HE WILL REMAIN IN SAN JOSE AT LEAST UNTIL 22 FEBRUARY.

2. FIELD DISSEM: EMBASSY, DEFATT, SECRET SERVICE AT CARACAS. SENT TO BRASILIA, RIO DE JANEIRO, LIMA, BOGOTA, SAN JOSE, GUATEMALA CITY.

REPORT CLASS S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE

S E C R E T

201-299292

IN 828721

TDFIR DB 315/01683-76

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14-00000

U.S. SECRET SERVICE CABLES

FROM SECRET SERVICE ADVANCE CARACAS 778

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 5 FOR THE VISIT OF SECRETARY KISSINGER TO CARACAS.

FROM: SECRET SERVICE ID ADVANCE CARACAS 777

DATE: 17 FEBRUARY 1976

CLASSIFICATION: SECRET

SUBJECT: SITUATION REPORT NO. 4 FOR THE VISIT OF SECRETARY KISSINGER TO CARACAS VENEZUELA ON FEB. 16-18, 1976

14-00000

7-71 MFG. 10/76

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INFO: FILE VR DDO OPSINT LSN/ID OPS/ITG 5 PLAN DIV 02 SECUR 4 DDO/DO

T 686394 EIA146 PAGE 01 IN 827484

TOR:152016Z FEB 76 CARA 29096

S E C R E T 151951Z FEB 76 STAFF

CITE CARACAS 29096

TO: IMMEDIATE DIRECTOR, SANTIAGO.

NIACT DIRECTOR, SANTIAGO

VWLOFTY MHSPIKE

REF: CARACAS 29076 (IN 826512)

DOC. MICRO. SER.
MAR 11 1976
MICROFILMED

1. ADDRESSEES WILL APPRECIATE USSS CONCERN TO ACCURATELY DETERMINE CURRENT WHEREABOUTS ORLANDO B O S C H - A V I L A. [201-0299292] THRUST USSS EFFORT NOW IS DETERMINE SUB-SOURCE FOR RICARDO M O R A L E S NAVARRETTE [201-285923] REPORT THAT BOSCH IN CARACAS. ASSISTANT LEGATT HAS DIRECT CONTACT WITH MORALES WHO EXPECTED RETURN FROM MIAMI EVENING 15 FEBRUARY. USSS ATTEMPTING SET UP INTERVIEW WITH MORALES THROUGH LEGATT.

2. WKSCARLET-9 HAS MOUNTED 24 HOUR STAKE-OUT CARACAS HOME OF DOCTOR TEBELIO R O D R I G U E Z MACEDA WITH WHOM BOSCH ALLEGEDLY STAYING: AS OF EARLY AFTERNOON 15 FEB BOSCH WAS NOT SEEN. A WKSCARLET INITIATED TELEPHONE TAP ON RODRIGUEZ WAS OPERATIVE UNTIL WEEK 9 FEBRUARY AND NO INDICATION THAT BOSCH MIGHT BE IN CARACAS HAD BEEN DETECTED.

3. STATION ANTICIPATES NEXT CONTACT WITH WKSCARLET-3

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15 Feb 76

201-0299292

D-75-2-20/4

14-00000

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T 686394 EIA146 PAGE 02 IN 827484

TOR:152016Z FEB 76 CARA 29896

MORNING 16 FEBRUARY. WKSCARLET-3 IS AWARE STATION INTEREST BOSCH AND, ALTHOUGH WE DO NOT KNOW IF HE AWARE MORALES REPORT THAT BOSCH IN CARACAS, HE HAS NOT INITIATED EMERGENCY CONTACT TO REPORT BOSCH PRESENCE HERE; A COURSE OF ACTION HE WOULD FOLLOW IF HE LEARNED OF BOSCH PRESENCE.

4. SO FAR, ALL ATTEMPTS VERIFY BOSCH MOVEMENT/PRESENCE CARACAS, INCLUDING SANTIAGO TRAVEL CHECK, NEGATIVE. WKSCARLET IS PROVIDING ALL PERSONNEL ASSIGNED STREET DUTY FOR VWLOFTY EVENT WITH PHOTOS AND DESCRIPTION OF BOSCH.

5. SANTIAGO: IF YOU HAVE NECESSARY ASSETS, WOULD APPRECIATE ATTEMPT DETERMINE RESIDENCE ADDRESS FOR LESSEE PARA 3 REF POSTAL ADDRESS AND UNILATERAL STAKE-OUT OF ADDRESS TO POSSIBLY VERIFY BOSCH LOCATION. BOSCH IS FIVE FEET NINE INCHES, BLACK HAIR, BROWN EYES, FIFTY YEARS OLD. MAY BE WEARING GOATEE IN EFFORT HIDE PROMINENT STRAWBERRY BIRTH MARK, LOWER MOUTH AREA. WEIGHT LAST REPORTED 190 POUNDS BUT UNDERSTAND HE HAS LOST SIGNIFICANTLY IN LAST TWO YEARS.

6. AMBASSADOR SHLAUDEMAN UNDERSTANDS THAT JULIO D U R A N, CHILEAN RADICAL PARTY FIGURE WHO WAS AT ONE TIME SANTIAGO CA CONTACT, HAS BEEN IN CLOSE TOUCH WITH BOSCH IN PAST

S E C R E T

14-00000

SECRET

STAFF

T 686394 EIA146 PAGE 03-03 IN 027484

TOR:152016Z FEB 76 CARA 29096

AND PROBABLY HAS GIVEN FINANCIAL ASSISTANCE TO HIM. CAN SANTIAGO CONTACT DURAN AND QUESTION HIM ABOUT BOSCH'S CURRENT WHEREABOUTS?

7. FILE: 201-6-495; 75-2-20/3. E2 IMPDET

SECRET

201-0299292

14-00000

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 775
DATE: 1[illegible] FEBRUARY 1976
CLASSIFICATION: SECRET
SUBJECT: SITUATION REPORT NO. 3 FOR THE VISIT OF SEC. KISSINGER TO CARACAS

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 14 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: SITUATION REPORT NO. 2 FOR THE VISIT OF SEC. KISSINGER TO CARACAS

14-00000

FBI CABLE

FROM: DIRECTOR, FBI

DATE: 14 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VISIT OF DR. HENRY A. KISSINGER TO LATIN AMERICA, FEBRUARY 16-23, 1976

14-00000

U.S. SECRET SERVICE CABLES

FROM: SECRET SERVICE ID ADVANCE CARACAS 771
DATE: 13 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY KISSINGER IN VENEZUELA

FROM: SECRET SERVICE ID ADVANCE CARACAS
DATE: 13 FEBRUARY 1976
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY KISSINGER IN VENEZUELA

FROM: SECRET SERVICE HQS INTELLIGENCE DIVISION (FIB) FILE: 650.0

DATE: 13 FEBRUARY 1976

CLASSIFICATION: CONFIDENTIAL

SUBJECT: ALLEGED PLAN TO ASSASSINATE SECRETARY KISSINGER IN VENEZUELA

14-00000

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OPS/LSGS IP/AN DDO DDO/DO DIVD2
C14 PS/EG2

T 083822 E14987 PAGE 01 IN 826512

TOR:131848Z FEB 76 CARA 29876

S E C R E T 131818Z FEB 76 STAFF

CITE CARACAS 29876

TO: IMMEDIATE SANTIAGO, MANAGUA INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS RES.

VWLOFTY MHSPIKE

REFS: A. CARACAS 29863 (IN 924723)

B. SANTIAGO 33711 (IN 825993)

1. USSS HEADCUARTERS HAS FORWARDED TO CARACAS ADVANCE TEAM NOTICE THAT USSS MIAMI REP RECEIVED REPORT ON 12 FEB 76 FROM "EXTREMELY RELIABLE CONFIDENTIAL INFORMANT" THAT ATTEMPT TO BE MADE ON DR. KISSINGER'S LIFE WHILE HE IN VENEZUELA. INFORMANT DESCRIBED AS "VERY CLOSE" TO ORLANDO B O S C H AVILA (USSS LATER IDENTIFIED SOURCE AS RICARDO MORALES NAVARRETE). BOSCH ALLEGEDLY ARRIVED CARACAS FROM MANAGUA TWO DAYS AGO.

201-0299292 201-285923

2. REQUEST ACTION ADDRESSEES CHECK OF TRAVEL CONTROL FOR POSSIBLE CONFIRMATION BOSCH TRAVEL. CONSIDER MORE LIKELY BOSCH WOULD BE TRAVELING WITH DOMINICAN PASSPORT 086768 IN NAME PEDRO ANTONIO PENA.

201-0299292

3. FYI: WKSCARLET-3, WHO PLANNED CONTACT BOSCH IN SANTIAGO ... HE SENT TELEGRAM TO SANTIAGO ACCOMMODATION

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STAFF '76

T 683822 EIA907 PAGE 02-02 IN 026512

TOR:1318402 FEB 76 CARA 20076

ADDRESS LAST WEEK ASKING CONFIRMATION BOSCH WOULD BE AVILABLE.
NO REPLY YET RECEIVED. ADDRESS TO WHICH TELEGRAM SENT IS:

SRTA. ADRIANA D E L G A D O
CASILLA 477 CORREO CENTRAL
SANTIAGO DE CHILE

4. FILE: 200-6-495: 75-2-28/4. E2 IMPDET

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ACTION UNIT: LA 15

FILE VR

T 683619 EIA477 PAGE 01-01 IN 826738

TOR:1322552 FEB 76 MANA 12173

SECRET 1322462 FEB 76 STAFF

CITE MANAGUA 12173 (MANKUNAS ACTING)

TO: IMMEDIATE CARACAS, SANTIAGO INFO IMMEDIATE DIRECTOR, LA/MIAMI, BUENOS AIRES.

VWLOFTY MHSPIKE

REF: CARACAS 29076 (IN 826512)

1. IMMIGRATION AND AIRPORT TRAVEL CONTROL REPORT NO TRAVEL BY BOSCH OR PEDRO ANTONIO PENA THROUGH NICARAGUA 8 FEBRUARY TO PRESENT. BOTH NAMES HAVE BEEN PUT ON WATCH LIST AND STATION WILL BE NOTIFIED IMMEDIATELY IF BOSCH ENTERS OR LEAVES NICARAGUA.

2. FILE: 200-6-495; ~~75-2-28/4.~~ E2, IMPDET.

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D-200-6-495/14

13 Feb 76

201-299292

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T 679280 EIA993 PAGE 01 IN 824723

TOR:1216252 FEB 76 CARA 29063

S E C R E T 1216852 FEB 76 STAFF

CITE CARACAS 29063

TO: PRIORITY DIRECTOR, SANTIAGO, BUENOS AIRES, LA/MIAMI INFO PANAMA CITY.

WKBOXER SECURE MHSPIKE

REF: HVC-7280, 4 DEC 75

1. WKSCARLET-3 (FORMER UNILATERAL ASSET) CONTACTED STATION 11 FEB 76 TO ADVISE HE AND WSKCARLET-1 PLAN TRAVEL SANTIAGO, BUENOS AIRES AND POSSIBLY MIAMI DURING WEEK 15 FEB. PURPOSE IS INVESTIGATION OF ATTEMPTED LETTER BOMBING CUBAN AMBASSADOR CARACAS.

2. BOMBING INCIDENT SURFACED WHEN CUBAN AMBASSADOR NORBERTO HERNANDEZ CURBELO REPORTED TO WKSCARLET ABOUT TWO MONTHS AGO ALLEGED RECEIPT OF BOMB. WKSCARLET-10 DEACTIVATED DEVICE WHICH CONTAINED IN LARGE MANILA ENVELOPE BEARING RETURN ADDRESS DR. GUSTAVO A. VOLLMER. WKSCARLET-1, FORMER WKSCARLET CHIEF IS SECURITY CONSULTANT TO VOLLMER AND HE HAS RETAINED WKSCARLET-3, A FORMER WKSCARLET OFFICER NOW OPERATING COMMERCIAL INVESTIGATIONS SERVICE, TO DETERMINE WHO USED VOLLMER'S NAME. WKSCARLET-3, CUBAN EXILE, RETAINS SIGNIFCANT CONTACTS WITH EXTREMIST EXILES AND HAS REGULAR CORRESPONDENCE WITH ORLANDO

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FEB 2 3 03 FEB '76

STAFF

UNIT

INFO RF FILE VR

679288 EIA993 PAGE 02 IN 824723

TOR:1216252 FEB 76 CARA 29863

O S C H AVILA IN SANTIAGO.

3. IN A LETTER APPROXIMTELY THREE MONTHS AGO BOSCH TOLD KSCARLET-3 HE HAS MADE AGREEMENT WITH EXTREMIST GROUP IN RGENTINA (WKSCARLET-3 THINKS GROUP CONNECTED WITH OR IS ERP) FOR UTUALLY SUPPORTIVE ACTION; I.E. (ACCORDING WKSCARLET-3) IF BOSCH ROUPS WANTS SOMEONE KILLED WHERE IT DOES NOT HAVE ASSETS, THE RGENTINE GROUP WILL TAKE ACTION IF IT HAS THE ASSETS, AND IF THE RGENTINE GROUP WANTS THE SAME THING ANY WHERE ELSE INCLUDING UERTO RICO, HIS GROUP WILL TAKE ACTION. WKSCARLET-3 SAID TI WAS ON ASIS THIS AGREEMENT A PAST ATTEMPT WAS MADE TO ASSASSINATE UBAN AMBASSADOR IN BUENOS AIRES.

4. WKSCARLET-3 PLANS INTERVIEW BOSCH AND OTHERS IN SANTIAGO, UENOS AIRES AND POSSIBLY MIAMI IN ATTEMPT LEARN WHETHER CARACAS ETTER BOMB WAS EXILE EFFORT OR POSSIBLY DGI COVERT ACTION PERATION.

5. PLEASE ADVISE ANY ADDRESSEE STATIONS INTEREST CONTACT ITH WKSCARLET-3.

6. FOR DIRECTOR: STATION HAS OBTAINED LETTER BOMB VIA KSCARLET LIAISON. EXPLOSIVE CONSISTS OF COILED PRIMA CORD. ETONATOR HAS BEEN REMOVED AND OBTAINED SEPARATELY. WOULD LIKE

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T 076000 EIA093 PAGE 03-03 IN 024723

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EXPERT OPINION RE ORIGIN OF MATERIALS USED: PLEASE ADVISE SHIPPING INSTRUCTIONS.

7. FILE: 75-2-28/3. E2, IMPDET.

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806385

SECRET

FBI DOCUMENT

DATE: 6 NOVEMBER 1975

CLASSIFICATION: NONE GIVEN

SUBJECT: ACCION CUBANA (AC)

FBI FILE NO: 105-21947 (MIAMI)

14-00000

FBI DOCUMENTS

DATE: 5 SEPTEMBER 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: HECTOR [illegible]
FBI FILE NO: 105-22[illegible] (MIAMI)

DATE: 9 JULY 1975
CABLE FROM DIRECTOR, FBI
CLASSIFICATION: AIRO
SUBJECT: ORGANIZATION OF AMERICAN STATES (OAS)
CONFERENCE, JULY 16-18, 1975, IN COSTA RICA

DATE: 9 JUNE 1975
CLASSIFICATION: CONFIDENTIAL
SUBJECT: EDUARDO PAZ BELLO
FBI FILE NO: 105-21552 (MIAMI)

DATE: 12 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: GUSTAVO BIENVENIDO MARIN Y DUARTE
FBI FILE NO: NONE GIVEN (NEW YORK)

DATE: 8 MAY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: DUNNEY PIO PEREZ ALAMO
FBI FILE NO: 105-4953 (MIAMI)

DATE: 18 MARCH 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: LEONARDO S. VIOTA SESIN
FBI FILE NO: 105-22254 (MIAMI)

14-00000

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DC DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSCH, ORLANDO
201-0299292 075-120-028
SEX M HVC-07280
04 DEC 75
CIT CUBA P2

RES CHIL. LDR OF LATIN AMERICAN ANTI-COMMUNIST R VOLUTIONARY COUNCIL PLANS TO ASSASSINATE MB HERNANDEZ. FLED TO CHILE IN DEC 74 FOLLOWING HIS RELEASE FROM JAIL FOR ILLEGAL EXILE ACTIVITIES IN VENE

DATE 22 DEC 75 09362139

201-299292

SECRET E2 IMPDET CL BY 054979

14-00000

SECRET XX

Chief, Latin America Division

Chief of Station, Caracas

Chief of Station, Santo Domingo

Orlando BOSCH Avila

References: A. CARACAS 26054
B. SANTO DOMINGO 15980

Forwarded as an attachment are copies of a memorandum addressed to the Dominican Foreign Office from the Dominican Ambassador in Caracas regarding Orlando *B o s c h Avila, the Subject of References. The document was passed to the Station on 4 February 1975 by EMPYREX-1. The memorandum notes that Bosch was travelling on Dominican documents in the name of Pedro Antonio *P e n a, and that the documents were procured in Santo Domingo.

Wendel J. RAMOVA

Attachment:
Memorandum H/W

Distribution:
3 - C/LAD w/att
2 - COS, Caracas w/att

DUPLICATE COPY FOR CROSS FILING INTO 201-299292

E2, IMPDET

HDCA-10887 5 February 1975

SECRET 22-9-28

20 de Enero de 1974

Al : Excelentísimo Señor
Doctor Víctor Gómez Bergés
Secretario de Estado de Relaciones
Exteriores,
Santo Domingo, República Dominicana

Asunto : El hombre que ha jurado matar a Fidel
Castro: TRES MESES VIVIA EN VENEZUELA
CUBANO TERRORISTA EXPULSADO.

Ref. : a) Nuestro C-105 del 25 de Nov. 1974, y
b) Nuestro oficio O-550 del 26 de Nov.
de 1974.

En adición a nuestro Cable y Oficio de referencia, cumplimos con informarle sobre este caso lo siguiente:

a) Que el ciudadano cubano señor doctor Orlando Bosch Avila, ingresó a Venezuela por el aeropuerto de Maiquetía el día 8-7-74, portando el pasaporte número 036768, dominicano, a nombre de Pedro Antonio Peña y la cédula de identidad No. 26741, también dominicana.

b) Que salió de Venezuela para Curazao el día 21-11-74 y regresó como transeunte el 29-11-74, saliendo para Chile el día 2-12-74.

c) Que salió de Venezuela con la tarjeta de turismo No. 298715 y finalmente, que actualmente debe encontrarse en Chile.

Que todos los documentos dominicanos le fueron expedidos en Santo Domingo, según la información que me ha ofrecido el Sub-director de la Dirección de los Servicios de Inteligencia y Prevención ([illegible]), Dr. Gustavo Rodríguez M. quien me visitó para darme una información completa del caso, hoy en mis oficinas de esta Misión.

Atentamente le saluda.

Rafael Bonilla [illegible]
Embajador

14-00000

CAUTION - THIS FORM REQUIRES SECURE STORAGE

DISPATCH

SECRET

TO: Chief, Latin America Division

X

FROM: Acting Chief of Station, Bogota

SUBJECT: Orlando BOSCH Avila AKA Efrain LEITONE

Reference: HBGA-4688, dated 13 December 1974

There are no Station traces on Efrain L E I T O N E. According to CIFENDER-2, Colombian Passport No. G-034892 was issued on 7 July 1970 to one Efrain LEITON Yate for the purpose of travel to Ecuador. Leiton was born in Ortega, Tolima Department on 7 August 1924. He is described as 1.65 m. tall, black hair, brown eyes, medium complexion. The photograph on his passport application does not appear to be identical with that of the Subject of referenced dispatch.

Warren K. Guertler
Warren K. GUERTLER

Distribution:
3-Chief, LA Division

RECORD COPY

FWd: 2 copies to Quito (T.M.)
2 Guayaquil (T.M.)

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBA-14009	14 January 1975
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-0299292 ~~201-0835937~~

14-00000

FBI DOCUMENTS

DATE: 5 FEBRUARY 1975
CLASSIFICATION: NONE GIVEN
SUBJECT: ACCION CUBANA (AC)
FBI FILE NO: SJ 105-16193 (SAN JUAN)

DATE: 30 DECEMBER 1974
CLASSIFICATION: CONFIDENTIAL
SUBJECT: ORLANDO BOSCH AVILA - PAROLE VIOLATOR
FBI FILE NO: 105-2856 (MIAMI)